TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, FEBRUARY 9, 2016 - 8:30 A.M.

I. *Call to Order*

II. *Roll Call*

III. *Reports of Standing Committees*

IV. *Reading of Minutes of Previous Meeting*

V. *Reports of Council Treasurer*

VI. *Reports of Special Committees*

VII. *Reading of Communications and Reports*

VIII. *Old Business*

a. *CPF # 0043-2016 - Charmaine McDarment & Janie Sanchez, Legal Counsel and Family and Social Services - Memorandum of Understanding with Tulare County.*

b. *CPF # 0070-2016 - Education Committee and Tribal Education Program - TEP policy revisions.*

c. *CPF # 0702-2016 - Corina Harris, Procurement - Requesting approval from Tribal Council for a new vehicle for Telecommunications.*

d. *CPF # 0743-2015 - Bridget Lenares, Tribal Member -* ***EXECUTIVE SESSION.***

IX. *New Business*

a. *CPF # 0077-2016 - Amy Graybehl, City of Porterville, Parks and Leisure Services - 2016 Porterville Corporate Games sponsorship opportunity.*

b. *CPF # 0050-2016 - Olivia Chumacero, Everything is Medicine - A presentation on native plant restoration specifically in the reperian areas along the river that have had fires.*

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340 N. Reservation Rd. Porterville, California 93257

c. *CPF # 0081-2016 - Kenneth Curlin, Self - 1) Compensation for babysitter fees. 2) Appeal Tule River Human Resources Decision.*

d. *CPF # 0097-2016 - Ryan Garfield, Tribal Council - I believe the Tribal Council knowingly violated No. 8 of our code of conduct by apponting a commissioner without flying the position and interviewing for it like the last commissioner.*

e. *CPF # 0098-2016 - LeeAnne Martinez, Self - Tribal Council reinstate my job at EMC. I would like pay for the time I was off also my bonus I should have received in December.* ***Unable to attend would like a decision.***

f. *CPF # 0107-2016 - Lisa Garfield, Tribal Member - Would like to have payment for fence deferred for 1 month.*

g. *CPF # 0108-2016 - Dave Nenna, Project Manager - Construction contract for Hyder Ballfields.*

X. *Adjournment*