



TULE RIVER TRIBAL COUNCIL

TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, JANUARY 9, 2018 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *Tule River Indian Housing Authority Board*
 - b. *Land Assignment Advisory Board*
 - c. *Law Enforcement Committee*
 - d. *Natural Resources Committee*
 - e. *Education Committee*
- 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 # 0894-2017 - Neil Peyron, Chairman - Lobbyist Matters.*
 - b. *CPF # 0917-2017 - Ralene Clower, Casino Relocation - Selection of Financial Analyst.*
 - c. *CPF # 0944-2017 - Rene Teran, Tribal Member - **EXECUTIVE SESSION.***
- IX. *New Business*
 - a. *CPF # 0955-2017 - Jack Lavers, Jack Lavers for Assembly 2018 - I would like to introduce myself to the Tribal Council and share why I am running to be the next Assembly member for the 26th District.*

- b. CPF # 0949-2017 - Renee Garcia, Marketing Director - Requesting approval of Cap X Project: Cash Machine.
- c. CPF # 0950-2017 - Gary Reynolds, Facilities Manager - Requesting approval of Cap X Project: Generators, also, requesting replacement Maintenance Specialist Electrician Position.
- d. CPF # 0951-2017 - Rafael Martinez, Self - **EXECUTIVE SESSION.**
- e. CPF # 0952-2017 - Raymond DePerry, Tule River Indian Housing Authority - Present 5 Resolutions for approval of conveyed names.
- f. CPF # 0959-2017 - Thomas Eugene, Tule River Tribe Gaming Commission - Per Die/.25% rate for Tule River Tribe Gaming Commission.
- g. CPF # 0960-2017 - Matthew Mingrone, Eagle Mountain Casino - Requesting to have the hiring freeze lifted for EMC positions.
- h. CPF # 0018-2018 - Matthew Mingrone & Gary Reynolds, Eagle Mountain Casino - Requesting budget modification for the Facilities Department.
- i. CPF # 0020-2018 - Joseph Garfield, Tribal Member - Appeal.
- j. CPF # 0024-2018 - Felix Christman, Tribal Member - I am appealing my name being removed from the TRTC Candidates list, also I am appealing January 2, deadline.
- k. CPF # 0025-2018 - Ninfa Mejia, Tribal Member - **EXECUTIVE SESSION.**
- l. CPF # 0026-2018 - Chad McMullen, Tribal Administrator - Amend approval of the grant writing contract to give signing authority for the Chairman to sign for each individual grant contract.
- m. CPF # 0027-2018 - Kerri Vera, Environmental - River gauges joint agreement.
- n. CPF # 0028-2018 - Family and Social Services - **EXECUTIVE SESSION.**

X. Adjournment