



**BISHOP PAIUTE TRIBAL COUNCIL REGULAR MEETING**  
**THURSDAY, AUGUST 22, 2019**  
**REGULAR SESSION – 5:30 p.m.**  
**BISHOP TRIBAL CHAMBERS**

**Meeting Minutes**

---

**I. CALL MEETING TO ORDER:**

**II. ROLL CALL:**

TRIBAL COUNCIL

- Allen Summers, Sr., Chairman
- Tilford P. Denver, Vice-Chairman
- Jeff Romero, Secretary-Treasurer
- Earleen Williams, Council Member
- Brian Poncho, Council Member

ADMINISTRATIVE STAFF

- Gloriana Bailey, Tribal Administrator
- Charlene Keller, Recording Secretary

**5:00 p.m.**

Review Severance Policy

**III. EXECUTIVE SESSION:**

**IV. INVOCATION:**

**V. APPROVAL OF AGENDA:**

August 22, 2019

**VI. APPROVAL OF MEETING MINUTES:**

August 8, 2019

**VII. PUBLIC COMMENTS:**

---



---



---



---



---

**VIII. GUEST(S):**

Cyndie Summers, Bishop Union High School

California Interscholastic Federation (CIF) Recognitions – Cal Omohundro, Clay Omohundro, Austin Thomas, Jalen Watterson and Anthony Chavez

**IX. STAFF & COMMITTEE:**

Steven Orihuela, COOI

Resolution T2019-45 – SCE Electrical Easement for Ruben Ramos

Charlene Keller, Administrative Assistant to the Tribal Council

Assignment Application Consideration for Kenneth Chandler and Jordan Frankson

Peter Bernasconi, Public Works Director

Resolution T2019-46 – Authorizing the Filing of Applications with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by Chapter 53 of Title 49 of the United States Code and Any Other Federal Statutes Administered by the Federal Transit Administration

Peter Bernasconi, Public Works Director

Resolution T2019-47 – Rescind Bishop Tribal Council Resolution No. T2019-17 (HUD Section 184 – New Home Loan)

Peter Bernasconi, Public Works Director

Resolution T2019-48 – Brian Bos – HUD Section 184 - New Home Loan

- X. **UNFINISHED/OLD BUSINESS:**
  
- XI. **NEW BUSINESS:**
  
- XII. **CORRESPONDENCE:**
  
- XIII. **ANNOUNCEMENT(S):**
  
- XIV. **NEXT MEETING DATE:**
  
- XV. **CLOSING INVOCATION:**
  
- XVI. **ADJOURNMENT:**