



**BISHOP PAIUTE TRIBAL COUNCIL
(BPTC) REGULAR MEETING**
Thursday, February 28, 2019
5:30 p.m.
TRIBAL COUNCIL CHAMBERS

AGENDA

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

ADMINISTRATION STAFF:

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

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MEETING MINUTES: February 14, 2019

V. GUEST(S):

VI. STAFF & COMMITTEE

1. **Rena Brown, Enrollment Officer** – Fourteen (14) new enrollment applications
2. **Gloriana Bailey – Resolution T2019-15** (Southern California Edison Hook-Up Request for General and Formal Release of Liability for Douglas Watterson III)
3. **Gloriana Bailey – Resolution T2019-16** (Bernadine Hooper – Section 184 Refinance)
4. **Gloriana Bailey – Resolution T2019-17** (Brian Bos – Section 184 Refinance)

VII. DISCUSSION/ACTION ITEMS:

VIII. CORRESPONDENCE: None

IX. MEETING DATES:

X. ADJOURNMENT: