



BISHOP PAIUTE TRIBAL COUNCIL REGULAR MEETING
Thursday, December 13, 2018
Executive Session – 4:00 p.m. / Regular Session – 5:30 p.m.
BISHOP TRIBAL 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

ADMINISTRATIVE STAFF

- Gloriana Bailey, Tribal Administrator
- Michelle Cozad, Recording Secretary

III. EXECUTIVE SESSION:

1. Elders Advisory Board
2. D. "Hoss" McCabe

IV. INVOCATION:

V. APPROVAL OF AGENDA:

VI. APPROVAL OF MEETING MINUTES:

1. November 8, 2018 – Tribal Council Regular Meeting

VII. PUBLIC COMMENTS (Non-Action Items – five-minute limit):

VIII. GUEST(S):

1. **Bishop Union High School (BUHS) – Robert Chavez, Sr., Varsity Basketball Head Coach**
Donation Request for the Boys Basketball Program
2. **Home Street Middle School (HSMS) – TiAna Vargas, Native American Liaison**
After-school Homework Club Attendance Update

IX. STAFF & COMMITTEE:

1. **Valerie Spoonhunter, Assistant Tribal Administrator**
One (1) Land Assignment Application for Consideration:

APPLICANT ASSIGNMENT NO.	LAND DESCRIPTION	PRESENT	BPTC DECISION
Sheila Ariaz #100A	Block 15, Lot 3 Including HUD home		

1. **Rena Brown, Tribal Enrollment Officer**
 - a. 12 New Tribal Enrollment Applications for Consideration
2. **Michelle Cozad, Tribal Council Administrative Assistant**
 - a. Resolution T2018-51: Section 184 Loan Program – Lisa Weaver **adopted on November 16, 2018**
 - b. Resolution T2018-52: Section 184 Loan Program – Billy Barlow **adopted on November 16, 2018**
 - c. Resolution T2018-53: FY 2019-2020 CalTrans Sustainable Transportation Planning Grant Program **adopted on November 8, 2018** (Re-numbered from Resolution T2018-47)
 - d. Resolution T2018-54: FY 2019 Safe Drinking Water Tribal Set-Aside Program **adopted on November 8, 2018** (Re-numbered from Resolution T2018-48)
3. **Jen Schlaich, Food Program Specialist – Food Sovereignty Program**
 - a. Resolution T2018-55: Seeds, Soil, Culture Grant
 - b. Resolution T2018-56: First Nations Development Institute Keepseagle Grant – Stage II
4. **Katelyn Lent, Victim Advocate – Relief After Violent Encounters (RAVE)**
 - a. Resolution T2018-57: Tribal Victims Services Grant
5. **Tara Frank, Coordinator – Owens Valley Paiute-Shoshone Cultural Center**
 - a. Resolution T2018-58: Institute of Museum and Library Services, Museums for America FY 2019 Program adopted on December 3, 2018
6. **Michelle Cozad, Tribal Council Administrative Assistant**
 - a. Resolution T2018-59: Authorization to California Nations Indian Gaming Association Delegates FY 2018-2019
7. **Steve Hernandez, Tribal Police Chief**
 - a. Resolution T2018-60: Preserving the Tribal Police Department and Powers of Authority
 - b. Resolution T2018-61: Exclusion Order – Thomas E. Smith
 - c. Resolution T2018-62: Exclusion Order – Jon P. Braithwaite

X. **UNFINISHED BUSINESS:** None

XI. **NEW BUSINESS:** None

XII. **CORRESPONDENCE:** None

XIII. **TRIBAL COUNCIL TRIP REPORTS:**

1. **Vice-Chairman Denver:** Head Start Region XI American Indian and Alaska Native National Training Conference (Albuquerque, NM; 11/27/2018 – 11/29/2018)
2. **Secretary Romero:** Nellis Air Force Base (AFB)/Creech AFB/Nevada Test & Training Range (NTTR) 2018 Fall Native American Meeting (Las Vegas, NV; 11/28/2018 – 11/30/2018)
3. **Councilmember Poncho:** California Nations Indian Gaming Association (CNIGA) Bi-Monthly Meeting (El Cajon, CA; 12/5/2018 – 12/6/2018)

XIV. **ANNOUNCEMENTS:**

Tribal Office Closures

- Friday, December 14, 2018 (Employee Christmas Party)
- Monday, December 24, 2018 (Christmas Eve)
- Tuesday, December 25, 2018 (Christmas Day)
- Monday, December 31, 2018 (New Year's Eve)
- Tuesday, January 1, 2019 (New Year's Day)

XV. **NEXT MEETING DATE:** Thursday, January 10, 2018 at 5:30 p.m.

XVI. **CLOSING INVOCATION:**

XVII. **ADJOURNMENT:**