

**BISHOP PAIUTE TRIBAL COUNCIL REGULAR MEETING  
THURSDAY, SEPTEMBER 12, 2019  
REGULAR SESSION – 5:30 p.m.  
BISHOP TRIBAL CHAMBERS**

**Meeting Minutes**

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**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

**III. EXECUTIVE SESSION:**

**IV. INVOCATION:**

**V. APPROVAL OF AGENDA:**

September 12, 2019

**VI. APPROVAL OF MEETING MINUTES:**

August 22, 2019

**VII. PUBLIC COMMENTS:**

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**VIII. GUEST(S):**

**IX. STAFF & COMMITTEE:**

Teresa Martinez, Enrollment Officer

Five (5) new Enrollment Applications for Approval

Shawn Bengochia, Education Director

Introduce Jon Ray, Superintendent with Bishop Unified School District

Brian Adkins, EMO Director

Resolution T2019-50 – To approve submission of a grant proposal to the California Department of Fish Wildlife, Office of Spill Prevention and Response

Peter Bernasconi, Public Works Director

Resolution T2019-51 – To approve grant submittal for 2020-21 Caltrans Sustainable Communities Grant Competitive Grant

Brian Adkins, EMO Director

Resolution T2019-52 – To approve submission of grant proposal to the Native American Agriculture Fund

Brian Adkins, EMO Director

Resolution T2019-53 – To approve submission of a grant proposal to the California Office of Emergency Services for the FY2020-2022 Hazard Mitigation Grant Program Expenditure Plan DR-4407 project Sub-Application

Brian Adkins, EMO Director

Resolution T2019-54 – To approve submission of a grant proposal to the New Field Foundation, Seeds, Soil, and Culture Fund

Tom Gustie III, Natural Resource Specialist

Resolution T2019-55 – To approve submission of a grant proposal to the California Office of Emergency Services for the FY2020-2022 Hazard Mitigation Grant Program Expenditures Plan DR-4407 Project Sub-Application

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