



BISHOP PAIUTE TRIBAL COUNCIL MEETING

FEBRUARY 9, 2017

Regular Session – 5:30 PM

Executive Session 4:00 PM

**BISHOP TRIBAL CHAMBERS
MEETING AGENDA**

ROLL CALL & CALL MEETING TO ORDER

EXECUTIVE SESSION

1. John Manuelito III
2. TERO Commissioners

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. January 26, 2017

PUBLIC COMMENT (Non Action Item- 5 minute limit)

GUESTS

1. Elders Presentation of Advisory Board – Consideration for appointment by acclamation

STAFF & COMMITTEE

1. Mikaela Griffiths, Assistant Tribal Administrator – Education Summit Committee, 2017 Education Summit
2. Bonnie Bobb, Grants Writer
 - Resolution T2017 – 05, OVW – Transitional Housing for Victims of Sexual Assault
 - Resolution T2017 – 06, OVW - Legal Assistance for Victims
 - Resolution T2017 – 07, CTAS – PA3 Justice Systems - Alcohol and Substance Abuse
 - Resolution T2017 – 08, CTAS – PA6 Victims of Crime
 - Resolution T2017 – 09, CTAS – PA9 Tribal Youth Program
 - Resolution T2017 – 10, CTAS – PA10 Public Safety and Community Policing
 -
3. Rena Brown, Enrollment Officer – Membership applications for consideration
4. Lynnette Blossom, Human Resource Manager – Job description for consideration

NEW BUSINESS:

CLOSING INVOCATION:

Tribal Council Members:

Deston Rogers – Chairman
Brian Poncho – Vice Chairman
Earleen Williams – Secretary/Treasurer
Jeff Romero – Council Member
William Vega – Council Member

Staff:

Mervin Hess – Tribal Administrator
Valerie Spoonhunter – Admin Secretary
Tribal Police -

ADJOURNMENT: