



## BISHOP PAIUTE TRIBAL COUNCIL MEETING

MAY 11, 2017

EXECUTIVE SESSION 4:00 PM

REGULAR SESSION – 5:30 PM

BISHOP TRIBAL CHAMBERS

MEETING AGENDA

### ROLL CALL & CALL MEETING TO ORDER

### EXECUTIVE SESSION

1. Marthina Taylor & Jenny Mckellips
2. Julia Thomas
3. Bonnie Bobb

### INVOCATION

### APPROVAL OF AGENDA

### APPROVAL OF MINUTES

April 6, 2017 & April 27, 2017

### PUBLIC COMMENT (Non Action Item- 5 minute limit)

### GUESTS\_

1. Kellie Coleman, Bishop Elementary Title VII Native American Liaison- Request for monetary assistance to purchase playground equipment for the Elementary School

### STAFF & COMMITTEE

1. Bonnie Bobb, Grants Writer- ICDBG Fitness Center Project consideration of.
  - a. Resolution T2017-20, Citizen Participation
  - b. Resolution T2017-21, Tribal Funds Committed
  - c. Letter of Commitment to the operation and maintenance plan
2. Tara Frank, Cultural Center Director – Fund request for the 2017 Taatsawano BITC Sponsorship
3. Susie Vargas, Head Start Dir. and Lavaree Chavez, Head Start Assist. Dir.
  - a. 2017-2018 Resolution for the Head Start Grant (3 minute review-requires approval)
  - b. Application for Federal Assistance SF-424 (Final) (1 minute review-requires approval)

### **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 -

- c. BIHS 2017-2018 Training and Technical Assistance Narrative and Budget. (2 minute review- Requires approval)
- d. BIHS 2017-2018 Self-Assessment-Identified Areas of Improvement aligned with the 2016 Office of Head Start 2016 Performance Standards (3 minute review-Requires approval)
- e. The BIHS Director Report August 2016-April 2017 (1 minute review-Requires approval)
- f. ERSEA -Criteria Selection Process (2 minute review-Requires approval)
- g. ERSEA – Recruitment and Enrollment update for 2017-2017. (1-2 minutes-no approval)

**NEW BUSINESS:**

1. Mervin Hess, TA – NIGC amendments to the MOU which contain additional requirements from the FBI and the NIGC
2. Gary Bacoeh - Resolution T2017 – , Authorizing an electrical easement to SCE to provide electrical service to the assignment of Gary Bacoeh.

**MEETING DATES:** May 13, 2017 – Public Hearing for Draft, Non-Street Legal Vehicle Ordinance

**CLOSING INVOCATION:**

**ADJOURNMENT:**