



## BISHOP PAIUTE TRIBAL COUNCIL MEETING

MAY 25, 2017

EXECUTIVE SESSION 4:00 PM

REGULAR SESSION – 5:30 PM

BISHOP TRIBAL CHAMBERS

MEETING AGENDA

ROLL CALL & CALL MEETING TO ORDER

EXECUTIVE SESSION

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT (Non Action Item- 5 minute limit)

GUESTS\_

STAFF & COMMITTEE

1. Susie C. Vargas, BIHS Dir. & Lavaree Chavez, ERSEA Manager/Assist. Dir.
  - a. BIHS 2017-2018 School Readiness Goals and Objectives
  - b. BIHS 2017-2018 Parent Education Goals and Objectives
  - c. BIHS 2017-2018 Grant Narrative
  - d. BIHS 2017 Community Assessment Updates

2. Procurement Policy (amended)

3. Wellness Center Policy

NEW BUSINESS:

1. California Indian Manpower Consortium (CIMC) – Membership renewal application for Certification of the CIMC Membership Program Years 2017-2020
2. Acceptance of Chairman Rogers resignation.

MEETING DATES:

CLOSING INVOCATION:

ADJOURNMENT:

**Tribal Council Members:**

Brian Poncho – Interim Tribal Chairman

Vacant – 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 -