



BISHOP PAIUTE TRIBAL COUNCIL REGULAR MEETING

Thursday, November 8, 2018

Regular Session – 5:30 p.m.

BISHOP TRIBAL CHAMBERS

DRAFT 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

STAFF

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

III. INVOCATION:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MEETING MINUTES:

1. September 13, 2018 at 4:30 p.m. – Tribal Council Regular Meeting
2. October 11, 2018 at 5:30 p.m. – Tribal Council Regular Meeting

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

VII. GUEST(S):

1. Bishop Tribal Youth Council (BTYC) and Carrie Brown, Youth Activities Specialist

Swearing in of the newly elected 2018-2019 BTYC Officers by Tribal Council

- Jeanine Lomaintewa, President
- Jalene Wagener, Vice-President
- Manny Talavera, Treasurer
- Kaytlynn Johnson, Secretary
- Ben Wagner, Historian

**2. California Department of Transportation (CalTrans) – Brandon Fitt and Kami Bayer
SR 168 Safety Improvement Project Update Presentation**

**3. Owens Valley Career Development Center (OVCDC) Career Education Program – Gina Jones, Director
Native American Career Technical Education Program (NACTEP) Grant Award Update**

VIII. STAFF & COMMITTEE:

- 1. Serena West, Parent Committee Chair – Bishop Indian Head Start**
 - a. Request for funding in the amount of \$300.00 for School Picture Day Project
- 2. Susie Cisneros, Director – Bishop Indian Head Start**
 - a. Monthly BIHS Director Report dated October 7, 2018
 - b. Health and Safety Screener: Policies and Procedures for Head Start Programs
 - c. Indian Health Service Action Plan
 - d. Head Start Program Information Report
- 3. Valeria Harris, Member – Elders Advisory Board**
 - a. Use of Elders Building to conduct Board meetings
- 4. Valerie Spoonhunter, Assistant Tribal Administrator**
 - a. Four (4) Land Assignment Applications for Consideration

APPLICANT	ASSIGNMENT NO.	LAND DESCRIPTION
Orihuela		D, Lots 25 and 29 g HUD home tion from Teresa Hooper (mother)
omberg		D, Lot 37 and 40 tion from Justine Harrington mother)
e Brown		B, Lot 5 and Block 31, Lot 2 g 100' x 100'
Chavez		5, Lot 3 Excluding SW ¼ tion from Ruth Chavez mother)

- 5. Peter Bernasconi, Director – Public Works**
 - a. Resolution T2018-47:
 - b. Resolution T2018-48
 - c. Resolution T2018-49:
- 6. Steve Hernandez, Chief – Tribal Police**
 - a. Resolution T2018-50: Exclusion Order

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS: None

XI. CORRESPONDENCE: None

XII. TRIBAL COUNCIL TRIP REPORTS:

1. National Congress of American Indians (NCAI) Convention (Denver, CO: 10/21/2018 – 10/26/2018)
Vice-Chairman Denver, Secretary Romero and Councilmember Poncho

XIII. ANNOUNCEMENTS:

XIV. NEXT MEETING DATE: Thursday, December 13, 2018 at 5:30 p.m.

XV. CLOSING INVOCATION:

XVI. ADJOURNMENT: