



BISHOP PAIUTE TRIBAL COUNCIL (BPTC) REGULAR MEETING

Thursday, August 23, 2018

5:30 p.m.

BISHOP TRIBAL CHAMBERS

AGENDA

I. CALL MEETING TO ORDER:

II. ROLL CALL:

TRIBAL COUNCIL

- Allen Summers, Sr., Chairman
- Tilford P. Denver., Vice-Chairman
- Jeff Romero, Secretary
- Earleen Williams, Council Member
- Brian Poncho, Council Member

STAFF

- Gloriana Bailey, Tribal Administrator
- Valerie Spoonhunter, Assistant Tribal Administrator
- Michelle Cozad, Recording Secretary

III. INVOCATION:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MEETING MINUTES:

1. July 12, 2018 – BPTC Regular Meeting
2. August 9, 2018 – BPTC Regular Meeting

VI. PUBLIC COMMENT(S):

VII. GUEST(S)

1. **TiAna Vargas, Native American Liaison – Home Street Middle School (HSMS)**

Donation request in the amount of \$3,811.70 to support the HSMS After-school Tutoring Program starting on August 28, 2018 through May 30, 2018.

VIII. STAFF & COMMITTEE:

1. **Valerie Spoonhunter, Assistant Tribal Administrator**

Land Assignment Applications for consideration:

APPLICANT	ASSIGNMENT NO.	LAND DESCRIPTION
Ruben Ramos	108-B2	Block 32, Lot 1 Center 1/3
Joshua Hodgkinson	2-CD	Block 6, Lots 6 and 9
Macy Davis	42-C1	Block 9, Lot 19 N 1/2
Dante Parra	37A	Block 4, Lot 2 NE 1/4
Raymond Huarte	55-B	Block 43, Lots 8 and 5 Excluding SE 1/4

2. **Peter Bernasconi, Public Works Director**

Resolution T2018-34: Memorandum of Agreement with Indian Health Service in furtherance of Project PH 18-F47, for the installation and improvement of sanitation facilities.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

Letter dated August 23, 2018 signed by Chairman Summers to establish a government to government relationship with the California Department of Fish and Wildlife re: Hunting and Fishing Opportunities.

XI. CORRESPONDENCE:

Letter dated July 24, 2018 from the Smithsonian National Museum of the American Indian, thanking Bishop Paiute Tribe for tribal flag donation for the exhibition titled, "Nation to Nation: Treaties between the United States and American Indians."

XII. NEXT MEETING DATES: Thursday, September 13, 2018 – Regular Tribal Council Meeting at 5:30 p.m.

XIII. ANNOUNCEMENTS:

XIV. CLOSING INVOCATION:

XV. ADJOURNMENT: