



BISHOP PAIUTE TRIBAL COUNCIL (BPTC) REGULAR MEETING

Thursday, August 9, 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. APPROVAL OF AGENDA:

IV. APPROVAL OF MEETING MINUTES:

1. July 12, 2018 BPTC Regular Meeting

V. GUEST(S)

1. **Ryan Howard, OVDCDC Executive Director**
OVDCDC Early Head Start Property Use Agreement
2. **Tara Frank, Whonah / Handgame Coordinator**
Request for monetary contribution California Indian Days Celebration 2018 Annual Handgame-Chuptoohie Tournaments
3. **Donna Vasquez & Sky Vasquez, Tribal Members**
Donation Request for Isabeau Ostly-Vasquez re: Softball Team Nike Exhibition Tour in Sydney, Australia
4. **Edward V, Chandler, Jr., Tribal Member**
Donation Request for D1 Football League Team helmets

VI. STAFF & COMMITTEE:

1. **Valerie Spoonhunter, Assistant Tribal Administrator**
 - a. Five (5) Land Assignment Applications
 - b. Four (4) Resolutions authorizing an electrical easement to Southern California Edison to provide electrical Service: Raymond Charley, Kristopher Hohag, John Manuelito, III and Meryl Picard.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

IX. CORRESPONDENCE:

Three (3) "THANK YOU" Letters from 4-H Youths to the Bishop Paiute Tribe

X. ANNOUNCEMENTS:

XI. ADJOURNMENT: