



BISHOP PAIUTE TRIBAL COUNCIL REGULAR MEETING
THURSDAY, JANUARY 10, 2019
REGULAR SESSION – 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-Treasurer
- Earleen Williams, Council Member
- Brian Poncho, Council Member

ADMINISTRATIVE 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:

December 13, 2018 – Tribal Council Regular Meeting

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

VII. GUEST(S):

- 1. Kori Novak, Chief Executive Officer – Toiyabe Indian Health Project**
Introduction to the Tribal Council and Community

VIII. STAFF & COMMITTEE:

- 1. Valerie Spoonhunter, Assistant Tribal Administrator**
Two (2) Land Assignment Applications for Consideration:

APPLICANT ASSIGNMENT NO.	LAND DESCRIPTION	PRESENT	BPTC DECISION
Anthony Tucker #33 G1	Block 8, Lot 8 NE ¼ Relinquishment from Evelina Tucker (mother)		
Yvonne Fimbres #100 A1	Block 15, Lot 4 This assignment was last held by Marian Red Owl (aunt)		

- 2. Gloriana Bailey, Tribal Administrator**

- a. Resolution T2019-01: Amendment of Master Ground Lease between the Bishop Paiute Tribal Council and Bishop Paiute Development Corporation

3. Jeff Romero, Tribal Council Secretary re: Business Meeting Update

The following resolutions were adopted at a regular Business Meeting held on Monday, January 7, 2019 due to the deadline date of January 7, 2019.

- a. Resolution T2019-02: FY 2019 Indian Community Development Block Grant Project – Bishop Paiute Elders Center
- b. Resolution T2019-03: FY 2019 Indian Community Development Block Grant Citizen Participation

4. Tara Frank, Coordinator – Owens Valley Paiute-Shoshone Cultural Center

- a. Resolution T2019-04: National Endowment for the Humanities (NEH) Digital Humanities Advancement
- b. Resolution T2019-05: NEH Sustainable Cultural Heritage Collection

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

1. Jo Barlow – Bishop Indian Sports Club

Donation Request in the amount of \$5,000.000 for the Queen Contest and the Men & Women Basketball Tournaments

XI. CORRESPONDENCE: None

XII. ANNOUNCEMENT(S): Public Hearing on Dog Ordinance: Tuesday, January 22, 2019 at 6:00 p.m.

XIII. NEXT MEETING DATE: Regular Meeting: Thursday, January 24, 2019 at 5:30 p.m.
General Council Meeting: Saturday, January 26, 2019 at 9:00 a.m.

XIV. CLOSING INVOCATION:

XV. ADJOURNMENT: