



BISHOP PAIUTE TRIBAL COUNCIL MEETING

April, 12, 2018

REGULAR SESSION – 5:30 p.m.

BISHOP TRIBAL CHAMBERS
MEETING AGENDA

I. CALL MEETING TO ORDER:

ROLL CALL:

TRIBAL COUNCIL

- William Vega, Chairman
- Allen Summers, Sr., Vice-Chairman
- Earleen Williams, Secretary
- Jeff Romero, Member
- Brian Poncho, Member

STAFF

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

II. INVOCATION:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES:

March 22, 2018 Regular Meeting

V. PUBLIC COMMENTS (*Non-action items – Five (5) minute limit*):

VI. GUESTS:

Deanna Gustie – Resolution for General Release of Liability for SCE / New Home Site

VII. STAFF & COMMITTEE:

1. **BryAnna Vaughan – Water Quality Coordinator, Environmental Management Office**
Resolution T2018-13: FY2018 EPA Performance Partnership Grant, consisting of sections 106, 319 base, and 319 competitive of the Clean Water Act
2. **Susie Cisneros – Director, Bishop Indian Head Start (BIHS)**
 - a. 2018-2019 Application for Federal Assistance, Budget Information, Certifications and Assurances
 - b. 2018-2019 Training and Technical Assistance allocated for BIHS
 - c. Resolution T2018-12: U.S. Department of Health and Human Services, Administration for Children and Families – Office of Head Start for the FY 2018-2019 Head Start Program
 - d. 2017-2018 Shared Governance Policy
 - e. 2017-2018 BIHS Resolution of Disputes Protocol
 - f. 2018 Certification of Governance and Leadership Capacity Screening
 - g. 2018 February BIHS Director's Report
 - h. 2018 March BIHS Director's Report
3. **Brian Adkins, Director, Environmental Management Office**
Resolution T2018-14: U.S. Department of Energy, Office of Indian Energy Policy and Programs, FY 2018 Energy Infrastructure Deployment on Tribal Lands Program

- VIII. **NEW BUSINESS:** None
- IX. **OLD BUSINESS:** None
- X. **CLOSING INVOCATION:**
- XI. **ADJOURNMENT:**