



BISHOP PAIUTE TRIBAL COUNCIL MEETING

APRIL 13, 2017

EXECUTIVE SESSION 4:00 PM

REGULAR SESSION – 5:30 PM

BISHOP TRIBAL CHAMBERS

MEETING AGENDA

ROLL CALL & CALL MEETING TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. March 23, 2017

PUBLIC COMMENT (Non Action Item- 5 minute limit)

GUESTS_

STAFF & COMMITTEE

1. Star Narcomey, RAVE Program – Proclamation: Declaring April Sexual Assault Awareness Month
2. Bonnie Bobb, Grants Writer- a. Indian Community Development Block Grant (ICDBG) Project Selection b. Resolution T2017 – 13 Office of Emergency Services
3. Susie C. Vargas, BIHS Director and Lavaree Chavez, ERSEA Manager/Assist.
 - Director Owens Valley Career Development Center Early Head Start Transition Plan to Bishop Indian Head Start.
 - BIHS Transition Plan to Kindergarten.
 - Collaborative Facility Use Agreement for New Play yard
 - Statement of Acknowledgement regarding existing Policies and Procedures and Service Plans and the need to update according to new HS 2016 regulations.
 - 2017-2018 Program Improvement Plan-Year 3 (working planning tool)
 - Updated Five Year BIHS Strategic Plan
 - The BIHS Director Report

Tribal Council Members:

Deston Rogers – Chairman
Brian Poncho – Vice Chairman
Earleen Williams – Secretary/Treasurer
Jeff Romero – Council Member
William Vega – Council Member

Staff:

Mervin Hess – Tribal Administrator
Valerie Spoonhunter – Admin Secretary
Tribal Police -

- The 2017-2018 Proposed Head Start Budget (Grant due May 1st 2017)
- **The BIHS 2017-2018 Program Calendar**

NEW BUSINESS:

Mervin Hess, TA - Tribal Sales Tax Liability - Request to close/clear the Tribal Sales Tax Liability, Account # 2416.

CLOSING INVOCATION:

ADJOURNMENT: