



## BISHOP PAIUTE TRIBAL COUNCIL MEETING

APRIL 27, 2017

EXECUTIVE SESSION 4:00 PM

REGULAR SESSION – 5:30 PM

BISHOP TRIBAL CHAMBERS

MEETING AGENDA

### ROLL CALL & CALL MEETING TO ORDER

### EXECUTIVE SESSION

1. Bryce Williams

### INVOCATION

### APPROVAL OF AGENDA

### APPROVAL OF MINUTES

### PUBLIC COMMENT (Non Action Item- 5 minute limit)

### GUESTS\_

1. Cyndie Summers, BUHS Native American Liaison – Funding Request, a). “Sober Grad Night” tickets (\$857.), Senior Luncheon Photos (\$650.), Guest Speaker Honorarium/honored guest (\$350.)

### STAFF & COMMITTEE

1. Bonnie Bobb, Grants Writer- a). Resolution T2017- 16, Authorizing submission of a grant proposal to the Bureau of Reclamation, WaterSMART Small - Scale Water Efficiency Project.  
  
b). Resolution T2017- 17, Authorizing submission of grant proposal to the National Endowment for the Humanities 2017- Cultural Center
2. Resolution T2017 – 18, Authorizing an electrical easement to SCE to provide electrical service to the assignment of Raymond Stone III.
3. Resolution T2017 – 19, Authorizing an electrical easement to SCE to provide electrical service to the assignment of Valeria Harris.

### NEW BUSINESS:

**MEETING DATES:** May 13, 2017 – Public Hearing for Draft, Non-Street Legal Vehicle Ordinance

### CLOSING INVOCATION:

#### **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 -

ADJOURNMENT: