



## BISHOP PAIUTE TRIBAL COUNCIL MEETING

FEBRUARY 23, 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. February 23, 2017

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

### GUESTS

1. Gina Jones, Career Ed. Program Dir., OV CDC - Gina came to request a letter of support from the Tribal Council for their proposal for funding to the Native American Career Technical Education Program and adoption of Resolution T2017 - 11 to also support the proposal.

### STAFF & COMMITTEE

1. Joyce Alvey, Court Clerk – Request for tribal court fees increase
2. Valerie Spoonhunter, Clerk - Land Assignments applications for consideration: John Manuelito III; David Weaver; Tashina Chavez and Cierra Temple
3. Susie Vargas, Head Start Director - Susie presented the following reports for consideration:
  - Directors Report for August - December 2016
  - Indian Health Service Summary Report 2016
  - BIHS Policy Council By-Laws
  - Head Start Grant 90C119915 Program Year 2017 - 2018
  - Discussion Items: **1)** Tribal Council Liaison for HS **2)** 2017 Community Assessment Needs for Head Start Grant. **3)** BIHS Parking Lot Safety
4. Lynnette Blossom, HR Manager - The following job descriptions were submitted for considerations: 1) Cultural Center Director, Revised  
2) TERO Coordinator, Revised  
4) Cultural Center, Assistant Director, New Position

### NEW BUSINESS:

1. Mikaela Griffiths, Assistant Tribal Administrator - TANF Sub-recipient Grant; Programs: Family Formation, Education Center, Pow Wow Committee.

#### **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 -

2. Chairman Rogers – Support AB 233 – Education Code Amendment

INVOCATION

ADJOURNMENT: