



**BISHOP TRIBAL COUNCIL MEETING  
APRIL 23, 2009 @ 6:00 P.M.  
BISHOP TRIBAL CHAMBERS  
MEETING MINUTES**

**APPROVED**

I. **INVOCATION:** Bruce Klein

II. **CALL MEETING TO ORDER AND APPROVAL OF AGENDA:**

Meeting was called to order at 6:10 by Chairman, Monty Bengochia. Motion to approve agenda with additions by Tuche Stone 2<sup>nd</sup> by Donald Watterson. **MSC.**

**Tribal Council Present:**

Monty Bengochia, Chairman	Present
William Vega, Vice Chairman	Absent
Jasmine Andreas, Secretary	Present
Donald Watterson, Member	Present
Tuche Stone, Member	Present

**Staff Present:**

Glenn Hall, CEO  
Valerie Spoonhunter, BITC Secretary  
Michael Lumsden, COO

III. **MINUTES:** No minutes

IV. **GUESTS:**

a). Eric Stone – OVCD – Resolution # T2009 – 11, SCE, electrical easement. Tuche Stone motioned to approve contingent on the following: Compliance with the following, Dig Alert, TEPA, THPO, and Tribal Utilities. Also the land description Block 20, Lot 2 needed to added to the resolution language, 2<sup>nd</sup> by Donald Watterson. **MSC.**

b). David Lent, Toiyabe Executive Director, Resolution # T2009 – 16, SCE, electrical easement. A motion to approve was made by Jasmine Andreas, 2<sup>nd</sup> by Donald Watterson. **MSC.**

David also requested the approval of a service line agreement for the new dialysis unit. Motion to approve the agreement was made by Tuche Stone, 2<sup>nd</sup> by Jasmine Andreas. **MSC.**

David also gave a report on the issues of budget constraints confronting Indian Health in California. There will be some new legislation that could be detrimental to dental services to adult Native Americans. David explained that the community will be kept abreast of the new changes.

V. **STAFF AND COMMITTEES**

a). Gayle Johnson, Headstart Director, Gayle requested the approval to apply for new Headstart Stimulus funding. The application will include but not limited to: COLA funding for staff and twelve additional students etc.. The additional funding if awarded will need to be matched by 25%, one hundred and sixty thousand dollars (\$160,000.) A motion to approve application was made by Jasmine Andreas 2<sup>nd</sup> by Tuche Stone. **MSC.**

b). Brian Adkins, Environmental Manager, Not Present. Resolution # T2009 – 13 Intergrated Waste Management Plan. A motion to Table this item until the May 14, 2009 meeting, was made by Jasmine Andreas, 2<sup>nd</sup> by Tuche Stone. **MSC.**

c). Bruce Klein, Grants Writer, Resolution # T2009 – 14 US Department of Energy, Tribal Weatherization. If approved this grant will be administered by the CDD. Motioned to approved by Tuche Stone, 2<sup>nd</sup> by Donald Watterson. **MSC.**

Bruce also stated that the grant application submitted for the Hazardous Fuel Reduction Crew, was awarded funding in the amount of, three hundred seven thousand dollars (\$307,000.) for the 2009 – 2010 FY.

d). Peggy Vega, Intervention Program, Peggy gave a brief verbal report and also presented a written report.

#### VI. NEW BUSINESS :

a). Chairman Bengochia, Youth Issues – The Chairman expressed his concern regarding the youth and lack of activities available to them. He directed the administration to plan a meeting of with all of the programs that work with our youth and to plan a collaborative meeting to address the issue. OVCD will also be mandated by their managers to participate. Ideally this group will work together a plan an activity a month and invite the youth to help with the planning.

Pat Nelson, Toiyabe Staff, requested Monty to attend a meeting with the Forestry Trail Crew to help develop summer employment for youth. Monty committed to attend the meeting scheduled for 1:00 PM at Cerro Coso, the next day.

b). California Indian Legal Services – Letter of Support, a motion to approve by Jasmine Andreas, 2<sup>nd</sup> by Tuche Stone. **MSC.**

c). Home Street School, \_ A request in the amount eight hundred and seventy-five dollars (\$875.) for the eighth grade graduation dinner was approved by **consensus of the Tribal Council**.

d). Draft, Ordinance on Public Safety, this ordinance will give the Tribal Judge the right to order, Temporary Restraining Orders, a motion to have this ordinance drafted was made by Jasmine Andreas, 2<sup>nd</sup> by Tuche Stone. **MSC.**

#### VII. OLD BUSINESS:

a). Tuche Stone, Councilman – Resolution # T2009 – 12, Support of Tribal Management of Natural Resources, Textbook. Motion to approve made by Tuche Stone, 2<sup>nd</sup> Donald Watterson. **MSC.**

b). Meeting Dates – Enrollment Committee, April 30, 2009, 5:00 PM. NCAI, Niagara Falls, BITC attending, Donald Watterson, Tuche Stone, Monty Bengochia. CILS Conference, May 20 & 21, 2009, Jasmine Andreas, William Vega and Glenn Hall. Water and Sewer Advisory Committee, May 14, 2009 5:00. OVBT in Big Pine May 26, 2009.

c). Chairman Report – Monty brought forth his concern with the tribally owned cattle that he primarily cares for. The Tribal Council directed Bishop Paiute Development Corporation to take over the Business. They would also like to see BPDC develop a Request for Proposal (RFP) to go out to the community, and give any member who may be interested in caring for the cattle the opportunity. The Tribal Council agreed by consensus to have BPDC take over the cattle.

Monty also feels the tribe should begin to construct an arena and corrals on the land (on See Vee Lane) that has been designated by prior Tribal Council.

#### VIII. EXECUTIVE SESSION

Motion to enter into executive session by Jasmine Andreas, 2<sup>nd</sup> by Donald Watterson. **MSC.**

Motion to convene in open session by Donald Watterson, 2<sup>nd</sup> by Tuche Stone. **MSC.**

- In the matter of Thomas Jones – Glen Hall to research depending on the findings, Glenn will make final decision. This is the **consensus of the Tribal Council**
- Open Mike Nite- The Tribal Council directs the admin staff to put together a program. The purpose is to give the youth the opportunity to play and learn some traditional games; this is the **consensus of the Tribal Council**.

#### IX. ADJOURNMENT:

A motion to adjourn was made by Jasmine Andreas, 2<sup>nd</sup> by Donald Watterson. **MSC.**

Respectfully Submitted by:

Valerie L. Spoonhunter,  
Tribal Council Recording Secretary

Date Approved: