



BISHOP TRIBAL COUNCIL MEETING
JANUARY 28, 2010 @ 6:00 P.M.
BISHOP TRIBAL CHAMBERS
MEETING AGENDA

<p>I. <u>INVOCATION:</u></p>	<p>William Vega, Chairman <input type="checkbox"/></p>
<p>II. <u>ROLL CALL:</u></p>	<p>Monty Bengochia, Vice Chairman <input type="checkbox"/></p>
<p>III. <u>CALL MEETING TO ORDER & APPROVAL OF AGENDA:</u></p>	<p>Jasmine Andreas, Sec./Treas. <input type="checkbox"/></p> <p>Donald Watterson, Member <input type="checkbox"/></p> <p>Frances Romero, Member <input type="checkbox"/></p>
<p>IV. <u>MEETING MINUTES:</u> November 12 & 19, 2009</p>	<hr/> <hr/>
<p>V. <u>GUESTS:</u></p> <p>a). Lisa Manuelito - Request for Donation</p> <p>b). Glenn Hall, CEO – CD on Self Governance</p> <p>c).</p> <p>d).</p>	<hr/> <hr/> <hr/> <hr/> <hr/>
<p>VI. <u>STAFF AND COMMITTEES</u></p> <p>a). Valerie Spoonhunter, Assignment Applications</p> <p>b). Bruce Klein, Grant Writer – Resolution T2010 – 01, BIA Self Governance Marta Diaz, Grant Writer – 1). Reservation Survey Analysis 2). Establishment of Boys & Girls Club</p> <p>c). Lavern DeMarrias – Enrollment Clerk</p> <p>d). Gayle Johnson, Headstart Director – <i>Shared Governance Policy Internal Dispute Resolution or Impasse Procedure</i></p>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
<p>VII. <u>NEW BUSINESS:</u></p> <p>a).</p> <p>b).</p>	<hr/> <hr/> <hr/> <hr/> <hr/>
<p>VIII. <u>OLD BUSINESS:</u></p> <p>a).</p> <p>b). Chairman & CEO Reports</p> <p>c). Meeting Dates: EMO - @ Feb. 2nd Mtg.,</p>	<hr/> <hr/> <hr/> <hr/> <hr/>
<p>IX. <u>CORRESPONDENCE:</u></p>	<hr/>
<p>X. <u>EXECUTIVE SESSION</u></p> <p>a).</p> <p>b).</p>	
<p>XI. <u>ADJOURNMENT:</u></p>	