



BISHOP PAIUTE TRIBAL COUNCIL MEETING

JANUARY 12, 2017

Regular Session – 5:30 PM

Executive Session 4:00 PM

**BISHOP TRIBAL CHAMBERS
MEETING AGENDA**

ROLL CALL & CALL MEETING TO ORDER

EXECUTIVE SESSION

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 15, 2016

PUBLIC COMMENT (Non Action Item- 5 minute limit)

GUESTS

1. Lisa Weaver, Tribal member – Resolution T2017 – 01, SCE Electrical Easement
- 2.

STAFF & COMMITTEE

1. Susie C. Vargas, BIHS Director , La Varea Chavez, ERSEA Manager? Asst., Director
 - Certification of Governance and Leadership Capacity Screening 2016 – 2017
 - BIHS Written food Employee Hygiene Practices (Dress Code)
 - Resolution of Dispute Protocol 2016 -2017
 - Shared Governance Policy 2017 – 2017
 - Annual Report 2015 – 2016 Program Information Report
 - Head Start Program Performance Standards Compliance Table, Timeline/Timeframe handouts
2. Rena Brown, Enrollment Specialist – New Membership Applications for consideration
3. Ana Howard, Account Analysis - Resolution T2017 – 02, Authorize representatives to approve expenditure plans and vouchers for the Forest Project/Indian Trust Investor(s)

NEW BUSINESS:

1. Mervin Hess, Tribal Administrator
 - Resolution T2017 – 03 for Self Governance Compact
 - Travel Request to Nevada/California SWNOP Roundtable Meeting

MEETING DATES:

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: