



**BISHOP PAIUTE TRIBAL COUNCIL
REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2023
5:30 p.m.**

AGENDA

1. CALL MEETING TO ORDER:

2. ROLL CALL:

TRIBAL COUNCIL

- Meryl Picard, Chairwoman
- Jeff Romero, Vice-Chairman
- Steven Orihuela, Secretary/Treasurer
- Joyce White, Council Member
- Mitchell David, Council Member

ADMINISTRATIVE STAFF

- Gloriana Bailey, CEO
- Charlene Keller, Admin. Asst. to TC
- Brian Poncho, COOI
- Kody Jaeger, COOI

3. EXECUTIVE SESSION:

None.

4. INVOCATION:

5. APPROVAL OF AGENDA:

- September 14, 2023

6. APPROVAL OF MEETING MINUTES:

- August 24, 2023

7. PUBLIC COMMENT(S): *(Items of Interest not Addressed on the Formal Agenda: This time is set aside at each meeting for members of the audience to speak to the Tribal Council regarding questions or issues, not on the agenda. No action may be taken, but items may be placed on a future agenda).*

*(PLEASE limit public comments to **three minutes** per speaker)*

8. GUEST(S):

Cyndie Summers, Native American Liaison- Bishop Union High School

- Donation Request for BUHS Homecoming Beaded Crown & Bolo

Carrie Brown, Bishop Indian Education Center

- Swearing-In of the 2023-2024 BTYC Officers

9. STAFF & COMMITTEE:

Crystal Andreas and Tracy Watterson

- Four (4) Enrollment Applications for Consideration
- Recommendation from the Constitution Committee and Enrollment Committee

Daya Sepsey, BIEC Director

- California Department of Education/American Indian Education Center Continuing Application for 2023-2024

Rena Tibbetts

- Resolution T2023-043 (SCE Easement/Service Line Agreement – Jonathan Hess)

Travis Nabahe, BPDC Director

- Resolution T2023-044 and the 2023-2028 Comprehensive Economic Development Strategy (CEDs)

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

None.

12. CORRESPONDENCE:

None.

13. ANNOUNCEMENT(S):

- General Council Meeting – October 28, 2023
- California Indian Days Parade

14. NEXT MEETING DATE:

- Thursday, October 12, 2023

15. CLOSING INVOCATION:

16. ADJOURNMENT: