



## Bridgeport Indian Colony TRIBAL COUNCIL

Regular Meetings:  
The Last Tuesday of Each Month

**SPECIAL MEETING**  
**May 17, 2011 @ 9:00 am**

Bridgeport Indian Colony  
355 Sagebrush Drive, Bridgeport, CA 93517

### AGENDA

**9:00 am**

#### **PURPOSE**

**Due to the number of pressing issues, a Special Meeting is required to review and take action on the following items:**

- 1) **Ascertainment of Quorum**

#### **ACTION ITEMS:**

- 2) **Request for Proposals (RFP) re: FY2010 Audit**  
MOTION TO: Review submitted proposals and award FY2010 audit appropriately.
- 3) **Medical/Dental Insurance Policy Renewal**  
MOTION TO: Review policy options and recommendation. Determine and renew policy, effective July 1, 2011.
- 4) **Final Reports re: Investigation**  
MOTION TO: Review final forensic audit and investigative reports against the C. Baker Council/staff and discuss Tribal Council's determination and subsequent action regarding accountability/remedies.
- 5) **FY 2011 Budget**  
MOTION TO: Review and potentially approve budget modification for FY 2011.

**1:00 pm**

- 6) **Review of Housing Department**

MOTION TO:

- a. Review of existing policies and procedures and determination of those needing to be established
- b. Interface of regulatory requirements with existing policies and procedures (i.e. Ordinances) *reported by John Glazier, Housing Coordinator*
- c. Funding, budget considerations, and costs related to goals and objectives
- d. Feasibility of establishing a Housing Board or to remain with Tribal Council oversight

- 7) **Next meeting date:** Regular Meeting of May 31, 2011

- 8) **Adjournment**

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