



Bridgeport Indian Colony TRIBAL COUNCIL

Regular Meetings:
The Last Tuesday of Each Month

REGULAR MEETING
May 31, 2011 @ 6:00 pm

Bridgeport Indian Colony
355 Sagebrush Drive, Bridgeport, CA 93517

AGENDA

- 1) **Ascertainment of Quorum**
- 2) **Agenda Additions/Deletions**
- 3) **Approval of Minutes**
 - April 26, 2011 Tribal Council Meeting
 - May 17, 2011 Special Tribal Council Meeting
- 4) **Guests/None**
- 5) **Department Reports**

Written reports provided to Council for review. Verbal presentation will not be required unless inquiries are made at the meeting (for clarification/approval purposes)

 - a) • Finance (Connie Weaver)
 - b) • Administration (Christy Robles)
 - Summer Crew Project Schedule
 - c) • Housing (John Glazier)
 - d) • Environmental Program (Justin Nalder)
 - e) • Grant Writer (Michelle Cooper)
 - f) • Cultural Coordinator (Grace Dick)
- 6) **Committee/Development/Board Reports**
 - a) • Bridgeport Colony Development Corporation (BCDC)
 - b) • Land Assignment/Enrollment Committee
 - c) • Personnel Committee
- 7) **Correspondence**
 1. Letter re: Disruption at Tribal Council Meetings (Chairman Sam will provide)
 2. Mark Levitan: Congressional Legislation Update
 3. Jennifer Hardin, American Indian Liaison for Yosemite National Park
 4. Bob Fredericks: Insurance rates to potentially add the Tribal Council on existing policy

5. Tim Minder: Letter to Tribal Council re: present living conditions
6. Email to Debbie Painter: Requesting expense report re: Easter expenditures
7. Mark Levitan: Email response re: Per Capita Distribution Policy

ACTION ITEMS:

- 7) **Petition re: Personnel Committee Member**
MOTION TO: a. Make final determination on Petition process (receipt and determination). b. Accept resignation of Nina Cantrell from the Personnel Committee, received May 13, 2011.
- 8) **Enrollment Determination: Loran Lundy**
MOTION TO: Review documentation and make final determination as to the enrollment status of Loran Lundy.
- 9) **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 and remedies.
- 10) **Announcements**
 - ❖ Inter-Tribal Council of CA: Tribal Emergency Preparedness June 27-30, 2011
 - ❖ Environmental Youth Camp: (Deadline to file- June 17th for 8/2-4, 2011)
- 11) **Next meetings:**
 - Special General Council Meeting: Saturday, June 11, 2011 @ 10:00 am
 - Bi-annual General Council Meeting & Election: Saturday, July 16, 2011
- 12) **Adjournment**