



**Bridgeport Indian Colony
GENERAL COUNCIL**

Bridgeport Indian Colony
355 Sagebrush Drive

**SPECIAL MEETING
SATURDAY
June 11, 2011 @ 10:00 am**

Bridgeport, CA 93517
(760) 932-7083 / Fax 932-7846

Quorum Requirement: Thirty-One (31) voting members must be present to conduct business (30% of 104)

AGENDA

Purpose: To Review/Discuss Final Investigative Report

- 1) **Ascertainment of Quorum**
- 2) **Approval of Minutes**
 - Annual Meeting of January 15, 2011
- ACTION ITEMS:**
- 3) **Fraud Investigative Reports (Final)**
 - a. Review forensic audit report and investigative report (not yet received as of Monday, June 6, 2011).
 - b. Make determination on next course of action; discuss remedies.
- 4) **Nominations from the Floor / Election Board**

Pursuant to the Elections Ordinance 94-2, take nominations from the floor for the following Tribal Council positions: Vice-Chair and Secretary/Treasurer.
- 5) **Bridgeport Colony Development Corporation (BCDC)**

Identify interested BCDC member; potentially appoint new board member.
- 6) **Enrollment Committee Appointment**

Identify interested member; potentially appoint new Enrollment Committee member.
- 7) **Mid-Year Budget Review**

Review of the mid-year budget.
- 8) **Chair's Stipend**

Consideration at Semi-Annual General Council meeting of July 16, 2011.
- 9) **Next meeting date:** Semi-Annual Meeting of July 16, 2011
- 10) **Adjournment**