



## Bridgeport Indian Colony TRIBAL COUNCIL

Regular Meetings:  
The Last Tuesday of Each Month

**REGULAR MEETING**  
**June 28, 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**
  - May 31, 2011 Regular Tribal Council Meeting
- 4) **Guests**
  - ❖ 6:10 pm: Michelle Cooper, Grant Writer, by Skype appearance
  - ❖ 6:30 pm: Dave Brillenz, Environmental Manager, Mountain Warfare Training Center (MWTC) on operations & environmental assessment (historic training grounds)
- 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)
  - 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) • Legislative Update
  - c) • Land Assignment/Enrollment Committee
  - d) • Personnel Committee
  - e) • Election Board
- 6) **Correspondence**
  - ❖ 6/2/2011: Debbie Painter's letter rescinding her Declaration of Candidacy for Vice-Chairman seat

- ❖ 6/7/2011: Finance to prepare monthly stipend checks for TC meetings

**ACTION ITEMS:**

- 7) **Ratification; Resolution R11-08**  
MOTION TO: Ratify previous approval of **Resolution (R11-08)** by phone poll of June 7, 2011, for a Code of Conduct (applied to contracts, procurement of services, and construction).
- 8) **Ratification; Resolution R11-09**  
MOTION TO: Ratify previous approval of **Resolution (R11-09)** by phone poll of June 7, 2011, that BIC met the citizen participation requirements of 24 CFR 1003.604(a) for the FY2011 Indian Community Development Block Grant (ICDBG) Application.
- 9) **Ratification; Resolution R11-10**  
MOTION TO: Ratify previous approval of **Resolution (R11-10)** by phone poll of June 7, 2011, for approval of FY2011 ICDBG Application.
- 10) **Resolution: Hearing Procedures**  
MOTION TO: Review and potentially approve **Resolution (R11-\_\_)** to Establish Procedures for a Hearing Concerning Alleged Wrongdoing of Former Tribal Council Members.
- 11) **Letters of Support to SB 40 / Opposition to SB 45**  
MOTION TO: Authorize Chairman's signature on letters of support of SB 40 (Job Creation & Online Gaming Accountability Act) and Opposition to SB 45.
- 12) **Announcements**
  - ❖ BIC Candidate's Night: Wednesday, June 29, 2011 @ 6:00 pm
  - ❖ BIC Sponsored Dance: July 2, 2011 Memorial Hall "live band"
  - ❖ BIC: All Native Horseshoe Tournament: July 2, 2011 @ 1:00 pm
- 13) **Next meetings:**
  - July 8, 2011 Special Tribal Council Meeting
  - July 16, 2011 General Council Meeting / Election
- 14) **Adjournment**