



**Bridgeport Indian Colony
GENERAL COUNCIL**

Bridgeport Indian Colony
355 Sagebrush Drive

**SEMI-ANNUAL MEETING
& ELECTION
SATURDAY
July 16, 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

- 1) **Ascertainment of Quorum (Roll Call)**
- 2) **Approval of Minutes**
 - ❖ Annual Meeting of January 15, 2011
- 3) **Agenda Additions/Deletions**
- 4) **Guests:**
 - ❖ Mark Levitan, Tribal Attorney
 - ❖ Christy White Accountancy Firm: Christy White and Ben Leavitt, CPA's
 - ❖ SK Nelson Investigations: Scott Nelson, Investigator
 - ❖ Michelle Cooper, Grant Writer, in person

ACTION ITEMS:

- 5) **Bridgeport Colony Development Corporation (BCDC)**
MOTION TO: Identify interested BCDC member; potentially appoint new board member.
- 6) **Enrollment Committee Appointment**
MOTION TO: Identify interested member; potentially appoint new Enrollment Committee member.
- 7) **Amended Honorarium/Stipend Ordinance**
MOTION TO: Review draft Ordinance and potentially approve.
- 8) **Ethics & Code of Conduct Ordinance**
MOTION TO: Review draft Ordinance and potentially approve.

- 9) **Hearing at 11:00 am**
Wrongdoing of Former Tribal Council Members/Staff
Pursuant to Tribal Council Resolution R11-11 (approved June 28, 2011)

Tribal Council presiding:

- ❖ Presentation of evidence of alleged actions of wrongdoing:
 - *Forensic Audit Report: Christy White Accountancy Firm*
 - *Forensic Investigation Report: Scott Nelson of SK Nelson*
- ❖ Opportunity to respond to allegations:
 - Charlotte Baker
 - David Rambeau
 - Ervin Lent Sr.
 - Janice Mendez
- ❖ Rebuttal (15 minutes)
- ❖ Surrebuttal (15 minutes)

10) **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) • Chairman's Report (Chairman Art Sam)
- b) • Finance (Connie Weaver)
- c) • Administration (Christy Robles)
- d) • Housing (John Glazier)
- e) • Environmental Program (Justin Nalder)
- f) • Grant Writer (Michelle Cooper)
- g) • Cultural (Grace Dick)

11) **Committee/Development/Board Reports**

- a) • Bridgeport Colony Development Corporation (BCDC)
- b) • Land Assignment/Enrollment Committee
- c) • Personnel Committee

12) **CORRESPONDENCE**

- a) ❖ 2011 Resolution and Minute Order indexes- summary of all approved actions (attached)
- b) ❖ 06/24/2011: OVDC Letter of Intent to serve Mono County (provided BIC Census data as requested)
- c) ❖ Berkeley Assessment (to be provided at the meeting)
- d) ❖ Mid-Year Budget

13) **Next meeting date:** January 21, 2012

14) **Adjournment**