



Bridgeport Indian Colony TRIBAL COUNCIL

Regular Meetings:
The Last Tuesday of Each Month

REGULAR MEETING
July 26, 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**
 - Regular Meeting of June 28, 2011
 - Special Meeting of July 8, 2011
- 4) **Guests**
 - 6:10 pm- First Five: Molly Desbaillets & Kathryn Peterson on services provided to Bridgeport and increased collaboration
- 5) **Department Reports**

*Written reports previously provided to the Tribal Council
(at the General Council meeting of July 16, 2011)*

 - 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

7) CORRESPONDENCE:

- a. Indian Land Consolidation Program Action Request

ACTION ITEMS:

- 8) Continued IHS funding for the California Tribal Epidemiology Center**
MOTION TO: Ratify Resolution (R11-12) previously approved by phone poll of July 12, 2011.
- 9) Toiyabe/TIHP Board Member**
MOTION TO: Discuss and/or appoint new Toiyabe/TIHP Board member.
- 10) Per-Capita Distribution**
MOTION TO: Discuss and/or authorize hold of per-capita monies until August 20, 2011 Special General Council meeting (for purposes of establishing a quorum).
- 11) Request to Remove Tribal Council Member (Chairman Elect)**
MOTION TO: Review and take action (if any) on formal, written request to remove Chairman Elect, John Glazier, in accordance with Election Ordinance No 94-2, Section XIII – 1 and Article X, Section 1(c) of the Constitution (received July 19, 2011).
- 12) Announcements**
- ❖ Looking for a check-signer
 - ❖ Office Modular Building will house the following positions:
 - Tribal Administrator
 - Administrative Assistant
 - Finance Officer
 - Environmental Coordinator
 - ❖ 8/20/2011: Special General Council Meeting
 - ❖ 8/20/2011: TIHP 40th Anniversary Celebration (Community Health Fair Event)
- 13) Next meeting date:**
■ **Special General Council Meeting: Saturday, August 20, 2011 @ 10:00 am**
- 14) Adjournment**