



**Bridgeport Indian Colony
GENERAL COUNCIL**

Bridgeport Indian Colony
355 Sagebrush Drive

SPECIAL MEETING

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

~~SATURDAY~~

~~August 20, 2011 @ 10:00 am~~

Quorum Requirement: Thirty-One (32) voting members must be present to conduct business (30% of 104)

MEETING CANCELLED

- 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
- 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)

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

14) **Adjournment**

CANCELLED