



Bridgeport Indian Colony TRIBAL COUNCIL

Regular Meetings:
The Last Tuesday of Each Month

REGULAR MEETING
August 30, 2011 @ 6:00 pm

Bridgeport Indian Colony
355 Sagebrush Drive, Bridgeport, CA 93517

AGENDA

1) Ascertainment of Quorum

Swearing-in of New Tribal Council Members (Election Board)

Oath of Office administered to: Chairman John Glazier and Secretary/Treasurer David Rambeau.

2) Agenda Additions/Deletions

3) Approval of Minutes

- Regular Tribal Council Meeting of July 26, 2011

4) Guests

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)

Slideshow 5 Minute Slideshow on Eastern Sierra Environmental Youth Camp

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

Correspondence

- 7)
- Computer Lab: Kids/Parents to sign 2011 Use Contract
 - Thank you to BIC *from the Post Four Commander* for the donation in support of the Vietnam War Americans Veterans Memorial Wall
 - Amerigas Propane Tank Cage @ BIC Administration Building soon
 - Cal-Trans Complaint: Follow-up from Native American Liaison Branch
 - Cultural Department: Event/Phone Tree Form for all Meetings/Events

ACTION ITEMS:

- 8) **Request to Disqualify Chairman Elect**
MOTION TO: Review 8/11/2011 written complaint and/or determine action (if any).
- 9) **Tribal Council Vacancy: Vice Chairman's Seat**
MOTION TO: a. Accept Herb Glazier's resignation and declare the Vice Chairman's seat vacant (*pursuant to Article IV, §2(d) not more than two (2) immediate family members can serve on the Tribal Council at the same time*). b. Matter referred to the Election Board to proceed with Special Election.
- 10) **Office Modular Building**
MOTION TO: Determine which of the BIC staff/positions are to fill new office modular building and schedule move.
- 11) **Application for Financial Assistance**
MOTION TO: Review request for assistance to purchase school clothes (previously denied as of 7/29/2011).
- 12) **On-Call Service Agreement**
MOTION TO: Review and consider Information Technology (IT) agreement with Keith Park of Mountaintop Design Studio for on-call technical support. (Separate website maintenance agreement in existence through July/2012).
- 13) **Check Signers**
MOTION TO: Identify and potentially approve two (2) new check signers for BIC.
- 14) **Ratification of CSBG Fund Resolution (Holiday Baskets)**
MOTION TO: Ratify previously approved CSBG Fund Resolution (R11-13) from phone poll of July 27, 2011 in order to meet the July 29, 2011 deadline.
- 15) **Update Membership and Delegates to the Inter-Tribal Council of California**
ACTION: Approve and authorize Resolution R11-__ to designate official delegates of record: John Glazier, Chairman, and alternate to represent the Bridgeport Indian Colony in all matters of tribal dealings with the Inter-Tribal Council of California, Inc.

- 16) **Programmatic Agreement**
MOTION TO: Review and/or approve Programmatic Agreement to participate in Digital 395 Program.
- 17) **Wood Bid Proposal**
MOTION TO: Authorize distribution of mailed wood bid proposals (with bid award scheduled for the September 27, 2011 Tribal Council meeting).
- 18) **IRR 2011 Monies**
MOTION TO: Authorize Chairman's signature on letter of request to add FY 2011 IRR funds to our current contract.
- 19) **Great Basin Language Conference**
MOTION TO: Review and/or approve Grace Dick's request for monies to arrange this opportunity for a total of ten (10) participants to attend conference in Sparks, NV-October 7-9, 2011.
- 20) **BIC Sponsorship- High School Sports Programs**
MOTION TO: Review and/or approve request by Ronnie Muniz for BIC to sponsor 2011/2012 sports programs for Coleville and Lee Vining high schools.
- 21) **A.S.A. Men's "C" Fast Pitch National Championship Tournament**
MOTION TO: Review and/or approve Josh Dixon's request for \$400.00 donation to participate in the tournament with the Rez Dawgz (all Native team) for Lemoore, CA.
- 22) **Board Membership - Toiyabe Indian Health Project (TIHP)**
MOTION TO: Identify and appoint new member to replace Delores Lovett (delegate who missed three (3) consecutive meetings) to serve on the TIHP Board.
- 23) **Announcements**
- Softball Game: BIC vs. Centennial Ranch Game 14-7;
PowerPoint pictures made available at the 8/30 meeting
 - One more day to drop off your donations for BIC's First Annual Food and Clothing Drive (ending August 31, 2011)
 - 9/9-9/10/2011: Native American College & Career Day in Bishop, CA
- 24) **Next meeting date:** September 27, 2011
- 25) **Adjournment**