

## AGENDA QUARTERLY LEGISLATIVE MEETING February 25, 2021

- I. Invocation
- II. Roll Call
- III. Minutes from previous meeting held on November 23, 2020, and December 7-9, 2020.
- IV. Ordinance 21-01-R&G-Or-T4: An Ordinance amending Title 4, Chapter 1 Election Code of the Citizen Potawatomi Nation.
- V. Resolution 21-29-R&G: A resolution confirming the appointment of Andrew Walters to fill the open seat of District #11 on the tribal legislature until the next tribal election.
- VI. Resolution 21-30-Ed: A resolution approving the Citizen Potawatomi Nation's application for funding under the Institute of Museum and Library Services' fiscal year 2021 Basic Library Services Program.
- VII. Resolution 21-31-Ed: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Department of Education's Office of Career, Technical and Adult Education's fy 2021 Native American Career and Technical Education Program (NACTEP).
- VIII. Resolution 21-32-HHS: A resolution approving the Citizen Potawatomi Nation's application for supplemental funding under the Centers for Disease Control and Prevention (CDC), Coronavirus Aid, Relief and Economic Security (CARES) Act funding.

- IX. Resolution 21-33-HHS: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Treasury's Emergency Rental Assistance program.
- X. Resolution 21-34-J&PS: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Department of Justice's fy2021 Coordinated Tribal Assistance Solicitation (CTAS) program.
- XI. Resolution 21-35-J&PS: A resolution confirming the nominees for tribal judicial office subject to electoral confirmation by the General Council.
- XII. Resolution 21-36-TC&A: A resolution approving the Citizen Potawatomi Nation's application for funding under the National Park Service fy2021 Tribal Historic Preservation Office grant program.
- XIII. Resolution 21-37-NR: A resolution approving a fee-to-trust acquisition application to the Bureau of Indian Affairs and request for trust acquisition of the (non-gaming/ON reservation) Hardesty Grocery property.
- XIV. Resolution 21-38-LCoE: A resolution pertaining to the voluntary relinquishment of Joann Rae Beller.
- XV. Resolution 21-39-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XVI. Resolution 21-40-HHS: A resolution supporting an increase in funding for the Citizen Potawatomi Nation's Sanitation Facilities Construction program, P.L. 86-121, for new, renovated and like-new homes offered through the U.S. Indian Health Service (Project OK21-F45).
- XVII. Adjournment