



AGENDA
QUARTERLY LEGISLATIVE MEETING
February 17, 2020

- I. Invocation
- II. Roll Call and Introductions.
- III. Presentation by Tribal Attorneys
- IV. Minutes from previous meetings held on December 4, 2019, the special electronic meeting held from December 26-30, 2019, and the special electronic meeting held from January 15-16, 2020.
- V. Resolution 20-34-R&G: A resolution approving the rescheduling of the Quarterly Meeting of the Legislature from Thursday, February 27, 2020 to Monday, February 17, 2020.
- VI. Resolution 20-35-J&PS: A resolution authorizing the Citizen Potawatomi Nation's proposed application for funding through the United States Department of Justice under the fy 2020 Coordinated Tribal Assistance Solicitation program.
- VII. Resolution 20-36-J&PS: A resolution authorizing a cross deputization agreement by and between the Citizen Potawatomi Nation and the City of Choctaw, Oklahoma.
- VIII. Resolution 20-37-J&PS: A resolution confirming the nominees for tribal judicial office subject to electoral confirmation by the General Council.
- IX. Resolution 20-38-ED&C: A resolution authorizing the Citizen Potawatomi Nation's proposed application for funding through the United States Department of Housing and Urban Development under the fy 2019 Indian Community Development Block Grant Program.
- X. Resolution 20-39-NR: A resolution supporting the addition of new routes to the Nation's existing National Tribal Transportation Field Inventory and requesting the Bureau of Indian Affairs add these routes to the National tribal Transportation Field Inventory of the Citizen Potawatomi Nation.
- XI. Resolution 20-40-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XII. Resolution 20-41-App: A resolution authorizing the Tribal Chairman or his designee to open one or more interest bearing cash sweep public fund accounts with Bank7.
- XIII. Resolution 20-42-App: A resolution approving a 2020-2021 annual budget of \$775,000 from the estimated earnings and interest on program money from judgment funds awarded by the United States Court of Claims, subject to approval by the General Council pursuant to Article 5, Section 3 of the Constitution of the Citizen Potawatomi Nation.
- XIV. Adjournment

