

AGENDA QUARTERLY LEGISLATIVE MEETING February 28, 2019

- I. Invocation
- II. Roll Call and Introductions.
- III. Minutes previous meetings held on November 28, 2018, December 29, 2018, and February 7, 2019.
- IV. Ordinance 19-01-NR-Or-T40: An ordinance which shall be known as the "Flood Damage Prevention Ordinance".
- V. Resolution 19-36-NR: A resolution approving participation in the National Flood Insurance Program and adopting Potawatomi Ordinance No. 19-01-NR-Or-T40 entitled "Flood Damage Prevention Ordinance of the Citizen Potawatomi Nation".
- VI. Resolution 19-37-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- VII. Resolution 19-38-LCoE: A resolution for the conditional relinquishment of Geneva Aline Benton.
- VIII. Resolution 19-39-TC&A: A resolution supporting the annual Potawatomi Traditional Gathering of Nations and Pow Wow and authorizing a contribution of \$10,000.
- IX. Resolution 19-40-TC&A: A resolution approving the Citizen Potawatomi Nation's grant application for funding under the US Department of Health & Human Services Administration for Native Americans fiscal year 2019 Native American Language Preservation and Maintenance program.

- X. Resolution 19-41-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' fiscal year 20-19 Accelerating Promising Practices for Small Libraries grant program.
- XI. Resolution 19-42-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' fiscal year 2019 Basic Library Services with Education/Assessment Option program.
- XII. Resolution 19-43-J&PS: A resolution approving and supporting the fiscal year 2019-23 Family Violence Prevention Services grant application to the United States Department of Health & Human Services' Administration for Children and Families.
- XIII. Resolution 19-44-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's grant application for funding under the US Department of Justice's fiscal year 2019 Coordinated Tribal Assistance Solicitation (CTAS) to continue development of comprehensive approaches to public safety and criminal justice.
- XIV. Resolution 19-45-LCoE: A resolution acknowledging the conditional relinquishment of Robert Leland Taylor.
- xv. Adjournment.