

## AGENDA QUARTERLY LEGISLATIVE MEETING March 6, 2017

- I. Invocation
- II. Roll Call
- III. Minutes from previous meeting on December 8, 2016 and January 19, 2017.
- IV. Resolution 17-39-R&G: A resolution approving rescheduling the Quarterly Meeting of the Legislature from Thursday, February 23<sup>rd</sup> to Monday, March 6, 2017.
- V. Resolution 17-40-R&G: A resolution approving the reapportionment of the Citizen Potawatomi Nation legislative districts.
- VI. Resolution17-41-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's fy2017 continuation application to the Indian Health Services for funding of the Domestic Violence Prevention initiative program.
- VII. Resolution 17-42-J&PS: A resolution approving and supporting the fy2017 Family Violence Prevention Services grant application to the US Department of Health & Human Services Administration for Children and Families.
- VIII. Resolution17-43-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's grant application for funding under the Department of Justice's fy2017 Coordinated Tribal Assistance Solicitations (CTAS) to continue development of comprehensive approaches to public safety and criminal justice.
- IX. Resolution 17-44-ED&C: A resolution authorizing the Citizen Potawatomi Nation's Citizen Potawatomi Community Development Corporation's proposed 2017 CDFI Grant assistance program grant application offered through the US Department of the Treasury CDFI Fund.

- X. Resolution 17-45-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' fy2017 Basic Library Services with Education/Assessment Option program.
- XI. Resolution 17-46-HHS: A resolution approving and supporting the Citizen Potawatomi Nation's fy2017 continuation application to the Indian Health Services for funding of a Youth Methamphetamine/Suicide Education and Prevention program with supplement.
- XII. Resolution 17-47-HHS: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Federal Transit Administration's fy2017 Public Transportation on Indian Reservations Tribal Transit program.
- XIII. Ordinance 17-07-HHS-T31: An ordinance amending Title 31, Labor and Employment, of the Tribal Code of the Citizen Potawatomi Nation.
- XIV. Resolution 17-48-LCoE: A resolution acknowledging the voluntary relinquishment of Christie Null Clark.
- XV. Resolution 17-49-LCoE: A resolution of enrollment into the citizenship of the Citizen Potawatomi Nation.
- XVI. Resolution 17-50-NR: A resolution supporting the addition of new routes, as identified in Attachment A, to the Nation's existing National Tribal Transportation Field Inventory and requesting the Bureau of Indian Affairs add these new routes to the National Tribal Transportation Field Inventory of the Citizen Potawatomi Nation.
- XVII. Resolution 17-51-NR: A resolution supporting the update of the Citizen Potawatomi Nation's Long Range Transportation Plan and requesting the Bureau of Indian Affairs implement these changers to the Nation's Long Range Transportation Plan.
- XVIII. Ordinance 17-08-ED&C-T23: An ordinance creating an Industrial Development Authority.
- XIX. Ordinance 17-09-ED&C-T23: An ordinance creating a Limited Liability Company Act.
- XX. Adjournment.