



AGENDA  
QUARTERLY LEGISLATIVE MEETING  
February 25, 2016

- I. Invocation
- II. Roll Call
- III. Minutes from previous meeting held on December 3, 2015.
- IV. Resolution 16-38-J&PS: A resolution confirming the nominees for tribal judicial office subsequent to confirmation by the General Council.
- V. Resolution 16-39-J&PS: A resolution approving and supporting the fy 2016 Family Violence Prevention Services grant application to the United States Department of Health and Human Services' Administration for Children and Families.
- VI. Resolution 16-40-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's fy 2016 continuation application to the Indian Health Service for funding of the Domestic Violence Prevention Initiative program.
- VII. Resolution 16-41-TC&A: A resolution supporting the submission of the Citizen Potawatomi Nation's fy 2016 First Nations Development Institute Native Agriculture and Food Systems Initiative grant application, and authorizing the implementation thereof, if awarded.
- VIII. Resolution 16-42-TC&A: A resolution supporting the submission of the Citizen Potawatomi Nation's fy 2016 First Nations Development Institute Native Youth and Culture Fund grant application.
- IX. Resolution 16-43-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' fy 2016 Basic Library Services with Education Assessment Option program.

- X. Resolution 16-44-TC&A: A resolution authorizing the Citizen Potawatomi Nation's application for funding under the National Park Service fy 2016 Tribal Historic Preservation Office grant program.
- XI. Resolution 16-45-Ed: A resolution approving the Citizen Potawatomi Nation's grant application for funding under the U.S. Department of Health & Human Services' Administration for Native Americans fy 2016 Sustainable Employment and Economic Development Strategies program.
- XII. Resolution 16-46-HHS: A resolution approving and supporting the Citizen Potawatomi Nation's fy 2016 continuation application to the Indian Health Service for funding of a Youth Methamphetamine/Suicide Education and Prevention program.
- XIII. Resolution 16-48-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) Dorsey property.
- XIV. Resolution 16-49-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) Willoughby/Taylor/Helms property.
- XV. 16-50-NR: A resolution adopting the Citizen Potawatomi Nation's Transportation Improvement Plan (TIP) and approving submittal of the plan to the Federal Highway Administration.
- XVI. Resolution 16-51-NR: A resolution supporting the addition of new route, as identified in Attachment A and dated 2-15-2016, to the Nation's existing Road Inventory Field Data System (RIFDS) and requesting the Bureau of Indian Affairs add these new routes to the Nation's Road Inventory Field Data System.
- XVII. Resolution 16-52-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 changes to the Nation's Long Range Transportation Plan.
- XVIII. Resolution 16-53-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XIX. Resolution 16-54-NR: A resolution authorizing the Citizen Potawatomi Nation to collect tribal consultation fees for Federal Communication Commission (FCC) undertakings from applicants of wireless telecommunications facilities, authorized under the FCC's Nationwide Programmatic Agreement.
- XX. Adjournment

