

## AGENDA SPECIAL LEGISLATIVE MEETING January 16, 2014

- I. Invocation
- II. Roll Call
- III. Minutes from previous meeting held on November 21, 2013.
- IV. Resolution 14-34-ED&C: A resolution authorizing a lease agreement by and between the Citizen Potawatomi Nation and BDC Gun Range and authorizing Vice Chairman Linda Capps to sign on behalf of the Citizen Potawatomi Nation.
- V. Resolution 14-35-ED&C: A resolution designating Chairman John A, Barrett as Delegate and Michael Laffey as Alternate Delegate to represent the Citizen Potawatomi Nation and its interests with the National Indian Gaming Association.
- VI. Resolution 14-36-NR: A resolution supporting the Citizen Potawatomi Nation's grant application under the U.S. Bureau of Indian Affairs fy 2014 Endangered Species Program.
- VII. Resolution 14-37-NR: A resolution supporting the Citizen Potawatomi Nation's funding request to enter into a cooperative agreement with the United States Department of the Interior for the Land Buy-Back Program for fy 2014.
- VIII. Resolution 14-38-NR; A resolution supporting the Citizen Potawatomi Nation's funding request to the Office of Indian Energy and Economic Development under the Department of the Interior's Tribal Energy Development Capacity grant program.
- IX. Resolution 14-39-LCoE: A resolution of enrollment into the Citizen Potawatomi Nation.
- X. Adjournment