



AGENDA
QUARTERLY LEGISLATIVE MEETING
February 28, 2013

- I. Invocation
- II. Roll Call
- III. Executive Session - re: compensation
- IV. Minutes from previous meeting held on November 29, 2012.
- V. Ordinance 13-02-App-13-02-T44: An Ordinance amending the Revenue and Taxation Code of the Citizen Potawatomi Nation to provide for a Hotel Occupancy tax
- VI. Ordinance 13-03-App-13-03-T40: An Ordinance amending Title 40 of the Citizen Potawatomi Nation Tribal Code to provide for Business Leasing Regulation.
- VII. Resolution 13-33-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) Srader property.
- VIII. Resolution 13-34-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) Haney property.
- IX. Resolution 13-35-HHS: A resolution approving an increase in funding for sanitation facilities construction program, P.L. 86-121, for new and like-new homes offered through the U.S. Indian Health Service (project OK 13-E23).
- X. Resolution 13-36-TC&A: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the fiscal year 2013 Tribal Historic Preservation Office grant program.
- XI. Resolution 13-37-ED&C: A resolution authorizing the Citizen Potawatomi Nation's Citizen Potawatomi Community Development Corporation's proposed 2013 CDFI grant assistance program grant application offered through the United States Department of the Treasury - CDFI Fund.
- XII. Resolution 13-38-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's grant application for funding under the Department of Justice's fiscal year 2013 Coordinated Tribal Assistance Solicitation (CTAS) to continue development of comprehensive approached to public safety and criminal justice.
- XIII. Resolution 13-39-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XIV. Resolution 13-40-App: A resolution authorizing a request to the Bureau of Indian Affairs for disbursement of funds being held on behalf of the Citizen Potawatomi Nation.
- XV. Adjournment.

