



AGENDA
QUARTERLY LEGISLATIVE MEETING
February 23, 2012

- I. Roll Call
- II. Invocation
- III. Executive session
- IV. Minutes from previous meeting held on November 30, 2011.
- V. Resolution 12-34-App: A resolution approving the limited waiver of sovereign immunity, and providing an independent limited waiver of sovereign immunity in the same form, as contained in the loan agreement between the Citizen Potawatomi Nation and Capital One, N.A. for the construction of hotel and related facilities at FireLake Grand Casino at Interstate 40 and Highway 102,
- VI. Resolution 12-35-JP&S: A resolution approving and supporting the Citizen Potawatomi Nation's grant application for funding under the Department of Justice's fiscal year 2012 Coordinated Tribal Assistance Solicitation (CTAS) to continue development of comprehensive approaches to public safety and criminal justice.
- VII. Resolution 12-36-HHS: A resolution supporting an increase in funding for the Citizen Potawatomi Nation's Sanitation Facilities Construction program, P.L. 86-121 for Rural Water District #3 line extension phase #1 offered through the U.S. Indian Health Service (Project OK 11-S51).
- VIII. Resolution 12-37-HHS: A resolution approving the submission of the "FY2012 Low Income Home Energy Assistance Program (LIHEAP) Residential Energy Assistance Challenge program (REACH)" grant application to the Administration for Children and Families.
- IX. Resolution 12-38-NR: A resolution approving the Citizen Potawatomi Nation's fiscal year 2012 Indian General Assistance Program grant proposal to the U.S. Environmental Protection Agency.
- X. Resolution 12-39-NR: A resolution supporting the Citizen Potawatomi Nation's funding request to the Bureau of Indian Affairs' Office of Indian Energy and Economic Development (IEED), Division of Energy and Mineral Development (DEMD) office, for a fiscal year 2012 mineral development proposal.
- XI. Resolution 12-40-NR: A resolution approving the Citizen Potawatomi Nation's proposal for a fiscal year 2012 Clean Water Act Section 106 Tribal Water Pollution Control program grant through the U.S. Environmental Protection Agency.

- XII. Resolution 12-41-NR: A resolution supporting the addition of new road miles to the Nation's existing Indian Reservation Road inventory and Long Range Transportation Plan and authorizing submittal of the addition to the Bureau of Indian Affairs.
- XIII. Resolution 12-42-NR: A resolution adopting the Citizen Potawatomi Nation's Transportation Improvement Plan (TIP) and approving submittal of the plan to the Bureau of Indian Affairs,
- XIV. Resolution 12-43-NR: A resolution approving updates to the Citizen Potawatomi Nation's Long Range Transportation Plan (20 year transportation plan) and authorizing submittal of the updated plan to the Bureau of Indian Affairs.
- XV. Resolution 12-44-HHS: A resolution approving and supporting the Citizen Potawatomi Nation's application to the Indian Health Services for funding of a Youth Methamphetamine/Suicide education and prevention program.
- XVI. Resolution 12-45-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' fiscal year 2012 Native American/Native Hawaiian Museum Services grant program entitled "*Wje Nigan*; Indigenous Archives for the 21st Century".
- XVII. Resolution 12-46-TC&A: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the fy 2012 Historic Preservation fund grants to Indian tribes, Alaskan Natives and Native Hawaiian organizations entitled "Whole Again: Reconnecting the Citizen Potawatomi to their Ancestors through Archeology",
- XVIII. Resolution 12-47-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' fiscal year 2012 basic Library Services with education/assessment option.
- XIX. Resolution 12-48-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XX. Resolution 12-49-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XXI. Adjournment.