



AGENDA  
QUARTERLY LEGISLATIVE MEETING  
February 24, 2011

- I. Roll Call
- II. Invocation
- III. Minutes from previous meeting held on November 3, 2010.
- IV. Resolution 11-35-R&G: A resolution designating co-signators for Indian Preference form BIA-4432.
- V. Resolution 11-36-NR: A resolution approving the purchase of undivided trust, or non-trust, interests in certain trust allotments within the boundaries of the Citizen Potawatomi Nation.
- VI. Resolution 11-37-NR: A resolution providing for the purchase of the balance of trust interests in the CP945 Joseph Welch allotment under forced sale conditions and providing for application to the Regional Director of the Bureau of Indian Affairs for such sale.
- VII. Resolution 11-38-NR: A resolution authorizing an application for funding to the United States Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans under the fiscal year 2011 Environmental Regulatory Enhancement program announcement in furtherance of the Citizen Potawatomi Nation's goal to manage and control the waters within its sovereign jurisdiction.
- VIII. Resolution 11-39-NR: : A resolution authorizing an application for funding to the United States Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans under the fiscal year 2011 Social and Economic Development Tribal Governance program announcement in furtherance of the Citizen Potawatomi Nation's goal to manage and control the waters within its sovereign jurisdiction.
- IX. Resolution 11-40-NR: A resolution approving the fee-to-trust acquisition application to the Bureau of Indian Affairs and requesting trust acquisition of the (ON-reservation/NON gaming) Mary Lou Knight property.
- X. Resolution 11-41-NR: A resolution approving the fee-to-trust acquisition application to the Bureau of Indian Affairs and requesting trust acquisition of the (ON-reservation/NON gaming) French II property.
- XI. Resolution 11-42-NR: A resolution approving the fee-to-trust acquisition application to the Bureau of Indian Affairs and requesting trust acquisition of the (ON-reservation/NON gaming) Cecelia property.
- XII. Resolution 11-43-NR: A resolution proclaiming and designating a bridge as the Citizen Potawatomi Nation's priority for needed replacement, improvement and/or reconstruction.

- XIII. Resolution 11-44-TC&A: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the Fy 2011 Tribal Historic Preservation Office grant program.
- XIV. Resolution 11-45-TC&A: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services' Fy 2011 Basic Library Services with Education/Assessment option.
- XV. Resolution 11-46-TC&A: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the Fy 2011 Native American/Native Hawaiian Museum Services grant program entitled "Keepers of the Fire – Phase III".
- XVI. Resolution 11-47-TC&A: A resolution approving transportation for tribal members to attend the 18<sup>th</sup> Annual Potawatomi Traditional Gathering hosted by the Hannahville Indian Community in Wilson, Michigan and monetary support for the host community.
- XVII. Resolution 11-48-J&PS: A resolution authorizing the donation of used patrol vehicles to the City of Maud, the City of Tecumseh, the City of McCloud, the Pottawatomie County District Attorney's Drug Task Force and/or the Pottawatomie County Sheriff.
- XVIII. Resolution 11-49-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's grant application for funding under the Department of Justice's Fy 2011 Coordinated Tribal Assistance Solicitation (CTAS) to develop a comprehensive approach to public safety and criminal justice.
- XIX. Resolution 11-50-J&PS: A resolution approving the procurement and placement of traffic stop signs in Potawatomi and English at the four-way intersection of Gordon Cooper Drive and Hardesty Road.
- XX. Resolution 11-51-LCoE: A resolution acknowledging the voluntary relinquishment of Loren Ashley Carlile.
- XXI. Resolution 11-52-LCoE: A resolution acknowledging the voluntary relinquishment of Crystal Dawn Davis.
- XXII. Resolution 11-53-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XXIII. Resolution 11-54-App: A resolution amending the eligibility requirements for Citizen Potawatomi Nation health aids.
- XXIV. Resolution 11-55-App: A resolution approving a 2011-2012 annual budget of \$701,000 from the estimated earnings and interest on program money from judgment funds awarded by the U.S. Court of Claims, subject to approval by the General Council, pursuant to Article 5, Section 3 of the Citizen Potawatomi Nation Constitution.
- XXV. Adjournment.