



AGENDA  
QUARTERLY LEGISLATIVE MEETING  
February 24, 2010

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from previous meeting – December 7, 2009  
January 13, 2010
- IV. Resolution 10-50-R&G: A resolution approving the rescheduling of the Quarterly Meeting of the Legislature from Thursday, February 25, 2010 to Wednesday, February 24, 2010..
- V. Resolution 10-51-NR: A resolution supporting the Citizen Potawatomi Nation’s grant proposal for funding under the fiscal year 1020 Indian General Assistance Program (GAP) through the US Environmental Protection Agency.
- VI. Resolution 10-52-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) Giverny 22 West property.
- VII. Resolution 10-53-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) Giverny 23 property
- VIII. Resolution 10-54-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) Giverny 27 East property.
- IX. Resolution 10-55-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) Knight 6 East property.
- X. Resolution 10-56-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) Rutherford property.
- XI. Resolution 10-57-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) Knight 7 property
- XII. Resolution 10-58-TC&A: A resolution authorizing and supporting the Citizen Potawatomi Nation ‘s application for funding under the fiscal year 2010 Tribal Historic Preservation Office grant program.
- XIII. Resolution 10-59-HHS: A resolution supporting an increase in funding for the Citizen Potawatomi Nations Sanitation Facilities Construction program, P.L. 86-121, for new and like-new homes offered through the US Indian Health Service (Project OK 10-D74).
- XIV. Resolution 10-60-TC&A: A resolution supporting the Citizen Potawatomi Nation’s grant application for funding under the Institute of Museum and Library Services’ fiscal year 2010 Basic Library Services with Education /Assessment option program.
- XV. Resolution 10-61-HHS: A resolution approving the submission of the “Fy2010 Low Income Home Energy Assistance Program (LIHEAP) Residential Energy Assistance Challenge program (REACH) grant application to the Administration fro Children and Families.
- XVI. Resolution 10-62-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XVII. Resolution 10-63-LCoE: A resolution acknowledging the conditional relinquishment of Zachary Leighton McDonald.
- XVIII. Resolution 10-64-APP: A resolution approving a 2010-2011 Annual Budget of \$634,000 from the estimated earnings and interest on program money from judgment funds awarded by the US Court of Claims, subject to approval by the General Council pursuant to Article 5, Section 3 of the Citizen Potawatomi Nation Constitution.
- XIX. Resolution 10-65-J&PS: A resolution confirming the nominee for tribal judicial office subsequent to confirmation by the General Council.
- XX. Adjournment.

