



AGENDA
QUARTERLY BUSINESS COMMITTEE MEETING
January 30, 2008

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from previous meeting – November 28, 2007.
- IV. Resolution 08-63: A resolution supporting the Fy2008 Family Violence Prevention Services grant application to the US Department of Health and Human Services Administration for Children and Families.
- V. Resolution 08-64: A resolution supporting the Citizen Potawatomi Nation's grant application for funding under the Institute of Museum and Library Services fiscal year 2008 Basic Library Services with Education/ Assessment option program.
- VI. Resolution 08-65: 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 32 property.
- VII. Resolution 08-66: A resolution approving a fee-to-trust acquisition application to the Bureau of Indian Affairs and request of trust acquisition of the (non-gaming/on reservation) Knight 33 property.
- VIII. Resolution 08-67: 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) Nichols property.
- IX. Resolution 08-68: 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) Sharp 40 property.
- X. Resolution 08-69: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the fiscal year 2008 Tribal Historic Preservation Office grant program.
- XI. Resolution 08-70: A resolution authorizing the submission of intent to continue as an Indian Workforce Investment Act grantee through the Department of Labor with tribal implementation through the Citizen Potawatomi Nation's Employment and Training Program consolidated under P.L.102-477 for the project period July 1, 2008 through June 30, 2010.
- XII. Resolution 08-71: A resolution authorizing and supporting the Citizen Potawatomi Nation's funding request for an Energy and Mineral Development Feasibility Study through the Bureau of Indian Affairs' Office of Indian Energy and Economic Development, Division of Energy and Mineral Development Program for fiscal year 2008.
- XIII. Resolution 08-72: A resolution supporting the Citizen Potawatomi Nation's application for funding entitled "Soaring on Survival" under the Fy 2008 US Department of Justice, Office on Violence Against Women Grants to Indian Tribal Governments Program.
- XIV. Resolution 08-73: A resolution supporting the Citizen Potawatomi Nation's grant proposal for funding under the fiscal year 2009-2010 Indian General Assistance Program through the Environmental Protection Agency.
- XV. Resolution 08-74: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the 2008 Tribal Criminal History Record Improvement Program.

- XVI. Resolution 08-75: A resolution approving the renewal of a contract between the Citizen Potawatomi Nation and Walker, Ferguson & Ferguson of Oklahoma City to provide services for monitoring the State of Oklahoma Legislative and Administrative actions.
- XVII. Resolution 08-76: A resolution authorizing and supporting the Citizen Potawatomi Nation's Soaring Eagles program application for funding under the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention's fiscal year 2008 Tribal Youth Program.
- XVIII. Resolution 08-77: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the fiscal year 2008 Native American-Hawaiian Museum Services Grant Program entitled "Citizen Potawatomi Nation – The Journey to Oklahoma".
- XIX. Resolution 08-78: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the fiscal year 2008 Preservation Fund Grants to Indian Tribes entitled "Citizen Potawatomi Nation – The Journey to Oklahoma."
- XX. Resolution 08-79: A resolution authorizing and supporting the Citizen Potawatomi Nation's application for funding under the 2008 Hazard Mitigation grant program.
- XXI. Resolution 08-80: A resolution authorizing and supporting the Citizen Potawatomi Nation's grant for a fiscal year 2008 Clean Water Act Section 106 Tribal Water Pollution Control Program and Treatment as a State Eligibility Application through the Environmental Protection Agency.
- XXII. Resolution 08-81: A resolution authorizing the renovation of the Tribal Headquarters and purchase of furnishings, fixtures and equipment for the new legislative wing.
- XXIII. Resolution 08-82: A resolution authorizing the Tribal Court to amend all ordinances to conform to the codification system previously approved by the Business Committee of the Citizen Potawatomi Nation in Resolution #06-115.
- XXIV. Resolution 08-83: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XXV. Resolution 08-84: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XXVI. Resolution 08-85: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XXVII. Other new business
- XXVIII. Adjournment