



AGENDA
SPECIAL BUSINESS COMMITTEE MEETING
January 17, 2007

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from previous meetings – November 28, 2006
December 19, 2006
- IV. Resolution 07-70: A resolution authorizing and supporting the Citizen Potawatomi Community Development Corporation's 2007 Native America CDFI Assistance Grant application offered through the United States Department of the Treasury – CDFI Fund.
- V. Resolution 07-71: A resolution authorizing the addition of road miles into the Bureau of Indian Affairs Reservation Roads inventory by the Absentee Shawnee Tribe within the Former Reservation of the Citizen Potawatomi Nation.
- VI. Resolution 07-72: A resolution authorizing and supporting the Citizen Potawatomi Nation's Soaring Eagles Program application for funding under the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention's fiscal year 2007 Tribal Youth Program.
- VII. Resolution 07-73: A resolution authorizing the Citizen Potawatomi Nation to enter into a cooperative agreement as described in Public Law 109-59 Section 10211 with the State of Oklahoma for compliance assurance, permitting and enforcement of identical environmental statutes and standards as that of the State of Oklahoma within the Citizen Potawatomi Nation Indian Country.
- VIII. Resolution 07-74: A resolution pertaining to the relinquishment of Joanna Marie Shafer.
- IX. Resolution 07-75: A resolution pertaining to the relinquishment of Jerry Glen Shafer.
- X. Resolution 07-76: A resolution pertaining to the relinquishment of Angela Lee Shafer.
- XI. Resolution 07-77: A resolution pertaining to the relinquishment of Sabrina Luann Feltus.
- XII. Resolution 07-78: A resolution pertaining to the relinquishment of Kasey Lynn Feltus.
- XIII. Resolution 07-79: A resolution pertaining to the relinquishment of Alyxis Monique Feltus.
- XIV. Resolution 07-80: A resolution pertaining to the relinquishment of Lark Anjella Radtke.
- XV. Resolution 07-81: A resolution pertaining to the relinquishment of Elaine Crystal Wunch.
- XVI. Resolution 07-82: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XVII. Resolution 07-83: A resolution approving the tribal licensing and certification of Thomas Tollett, Shawn Howard and Arthur Muller as tribally licensed Environmental Professionals.
- XVIII. Other new business
- XIX. Adjournment

