



AGENDA
SPECIAL BUSINESS COMMITTEE MEETING
January 25, 2006

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from previous meetings: November 30, 2005
 December 29, 2005
 January 10, 2006
 January 16, 2006
- IV. Resolution 06-64: A resolution supporting the Annual Potawatomi Traditional Gathering of Nations and Pow Wow and authorizing a contribution of \$5,000.
- V. Resolution 06-65: A resolution approving 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.
- VI. Resolution 06-66: A resolution approving the appointment of members to the Citizen Potawatomi Nation Floodplain Management Board.
- VII. Resolution 06-67: A resolution approving the donation of two digital rear-view video systems to the McLoud Police Department.
- VIII. Resolution 06-68: A resolution authorizing the Citizen Potawatomi Community Development Corporation's "2006 Native American CDFI Assistance Program" grant application offered through the United States Department of the Treasury – CDFI Fund.
- IX. Resolution 06-69: A resolution authorizing a partnership between the Citizen Potawatomi Community Development Corporation and Consumer Credit Counseling of Central Oklahoma.
- X. Resolution 06-70: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XI. Resolution 06-71: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XII. Resolution 06-72: A resolution of enrollment into the membership of the Citizen Potawatomi Nation

- XIII. Resolution 06-73: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XIV. Resolution 06-74: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XV. Resolution 06-75: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XVI. Resolution 06-76: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XVII. Resolution 06-77: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XVIII. Resolution 06-78: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XIX. Resolution 06-79: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XX. Resolution 06-80: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XXI. Resolution 06-80: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XXII. Resolution 06-81: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XXIII. Resolution 06-82: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XXIV. Resolution 06-83: A resolution of enrollment into the membership of the Citizen Potawatomi Nation
- XXV. Resolution 06-84: A resolution approving an amendment to § 601 (b)(1) of Chapter 6 of the Civil Procedure Code.
- XXVI. Resolution 06-85: A resolution approving amendments to Section 103 (b) of Chapter 1 and Section 203(b) of Chapter 2 of the Tribal Courts Code.
- XXVII. Ordinance 06-01: An ordinance creating the Citizen Potawatomi Utility Department.
- XXVIII. Ordinance 06-02: An ordinance creating the Citizen Potawatomi Department of Environmental Protection.
- XXIX. Adjournment