



AGENDA
SPECIAL BUSINESS COMMITTEE MEETING
JANUARY 20, 2005

- I. Call to Order
- II. Roll Call
- III. Approval of previous meeting minutes held on, November 30, 2004.
- IV. Resolution 05-89: A resolution authorizing the Citizen Potawatomi Community Development Corporation's "2005 Native American CDFI Assistance Program" grant application offered through the United States Department of the Treasury – CDFI Fund.
- V. Resolution 05-90: A resolution authorizing the Citizen Potawatomi Community Development Corporation's "2005 Catholic Campaign for Human Development – Economic Development Grant Program" grant application offered through the Catholic Campaign for Human Development.
- VI. Resolution 05-91: A resolution authorizing the expansion of the Tribal Archives to include photographic copies of all treaties between the Potawatomi Nation and other sovereign nations.
- VII. Resolution 05-92: A resolution approving the execution of a Memorandum of Understanding between the Chickasaw Nation Department of Child Support Enforcement and the Citizen Potawatomi Nation
- VIII. Resolution 05-93: A resolution authorizing a \$799,000 capital contribution to First National Bank & Trust Company.
- IX. Resolution 05-94 A resolution authorizing the donation of a vehicle to the Pottawatomie County Sheriff's office.
- X. Resolution 05-95 A resolution authorizing the increase of the dollar amount of the Citizen Potawatomi Nation Scholarship Program for full and part time students to be implemented for the 2005 summer session.
- XI. Resolution 05-96: A resolution authorizing the submission of the Fy2005 Indirect Cost Proposal and authorizing the Chairman to negotiate and sign the proposal.
- XII. Resolution 05-97: A resolution to approve a cross deputization agreement by and between the Citizen Potawatomi Nation, the Bureau of Indian Affairs Office of Law Enforcement and Security and the State of Oklahoma.
- XIII. Resolution 05-98: A resolution authorizing submission of the Citizen Potawatomi Nation's grant proposal entitled "Renewable Energy Development on Tribal Lands: Fire Lake Hybrid Geothermal Heat Pump Demonstration Project" offered by the U.S. Department of Energy.

- XIV. Resolution 05-99: A resolution authorizing the Citizen Potawatomi Nation to enter into negotiations with Bank of Oklahoma on a proposal for the construction loan of Fire Lake Grand Casino located at Interstate 40 and Highway 102.
- XV. Resolution 05-100: A resolution authorizing the Citizen Potawatomi Nation to contribute funds to the Community Development Corporation for the purpose of loan participations with First National Bank and Trust for Community Development Corporation participants.
- XVI. Resolution 05-101: A resolution supporting the Citizen Potawatomi Nation's application for funding under the U. S. Department of Justice, Office on Violence Against Women entitled "Soaring Survival" S*T*O*P Violence Against Indian Women Discretionary Grant Program.
- XVII. Resolution 05-102: A resolution authorizing submission of the Citizen Potawatomi Nation grant proposal under the Title VI Part A (Grants for Native Americans) and Part C (Native American Caregivers) offered by the Department of Health and Human Services, Administration on Aging.
- XVIII. Resolution 05-103: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XIX. Resolution 05-104: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XX. Resolution 05-105: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XXI. Resolution 05-106: A resolution pertaining to the relinquishment of Renee M. Keeler.
- XXII. Resolution 05-107: A resolution pertaining to the relinquishment of Nicholas Ryan Nadeau.
- XXIII. Resolution 05-108: A resolution to approve the purchase of property from the Inez McNutt estate located at 41406 Benson Park Road, Shawnee, Oklahoma.
- XXIV. Resolution 05-109: A resolution supporting the Citizen Potawatomi Nation's application for funding under the U.S. Department of Justice, Office of Violence Against Women entitled "Spirit of Survivors" Legal Assistance for Victims grant proposal.
- XXV. Other new business
- XXVI. Adjournment