



AGENDA
SPECIAL BUSINESS COMMITTEE MEETING
January 22, 2004 – 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Previous Special Business Committee Meeting Minutes (12-03-03)
- IV. Approval of Executive Business Committee Meeting Minutes (01-07-04)
- V. Resolution 04-88: A Resolution authorizing the submission of a Notice of Intent for designation as and 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, 2004 through June 30, 2006
- VI. Resolution 04-89: A Resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- VII. Resolution 04-90: A Resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- VIII. Resolution 04-91: A Resolution authorizing the Tribal Chairman to act on behalf of the Citizen Potawatomi Nation in matters regarding the Nation's Linsco/Private ledger securities accounts.
- IX. Resolution 04-92: A Resolution supporting the Citizen Potawatomi Nation's application for funding under the FY 2004 Bureau of Justice Assistance , Office of Justice Programs for FY 2004 Tribal Courts Assistance Program.
- X. Other New Business
- XI. Adjournment