



AGENDA
BUSINESS COMMITTEE MEETING
July 2, 2003 – 5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Previous Special Business Committee Meeting Minutes (6-18-03)
- IV. Resolution 03-199: A Resolution to authorize a lease purchase agreement between the Citizen Potawatomi Nation and Red Earth & Company for the management and operation of a concrete batch plant. Resolution 03-199 was tabled at the Business Committee meeting on June 18, 2003 until further details could be obtained.
- V. Resolution 04-01: A Resolution authorizing the Citizen Potawatomi Nation's application for funding under the fiscal year 2004 Child Care Development Fund offered through the United States Department of Health and Human Services through the Bureau of Indian Affairs 477 Program.
- VI. Resolution 04-02: A Resolution pertaining to enrollment into the Citizen Potawatomi Nation.
- VII. Resolution 04-03: A Resolution authorizing and approving the purchase of equipment vital to Tribal Operations.
- VIII. Other New Business
- IX. Adjournment