

CITIZEN BAND POTAWATOMI
BUSINESS COMMITTEE

February 12, 1979

AGENDA

1. Leon Bruno-Report on Absentee Housing Authority
2. Shirley Clarkson-Southwestern Bell System
3. Resolution on ANA \$100,000 contract
4. Resolution on NAMA Inc.-appoint Board of Directors
5. Resolution on Tribal Management System
6. Discussion on Policies & Procedures, Organizational Chart & Personnel pay scale.
7. Resolution on CDBG
8. Discussion on Per Capita Payment
9. Approval of new Policy Manual for Day Care & Head Start
10. Discussion of Museum Curator
11. CETA Sub-contract
12. Discussion on Carpet Project
13. Discussion on Lease of cutting hay on tribal owned land
14. Discussion on computer & word processor-Data Process System
15. Discussion on old White Council House-repair & Maintenance \$9,091.00
16. Transfer Agreement with OEH
17. OTHER BUSINESS