



AGENDA
SPECIAL BUSINESS COMMITTEE MEETING
JUNE 30, 2008

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from previous meeting – April 24, 2008
June 5, 2008
- IV. Resolution 09-01-JPS: A resolution authorizing and approving a Detention Services Agreement by and between the Citizen Potawatomi Nation and the Sac and Fox Nation.
- V. Resolution 09-02-HHS: A resolution approving the Citizen Potawatomi Nation's fiscal year 2009 Diabetes Grant –year 12 proposal to the Indian Health Services under the Special Diabetes Program for Native American Tribes.
- VI. Resolution 09-03-HHS: A resolution approving the Citizen Potawatomi Nation's proposed Health Complex Professional Services Annex application for funding through the United States Department of Housing and Urban Development under the fiscal year 2008 Indian Community Development Block Grant Program.
- VII. Resolution 09-04-Ed: A resolution pursuant to Public Law 102-477 regarding consolidation of employment, training and education services.
- VIII. Resolution 09-05-Ed: A resolution approving the Citizen Potawatomi Nation's "Center-Based, Voucher and After School Program Child Care Services" application for funding under the fiscal year 2009 Child Care Development Fund offered through the United States Department of Health and Human Services through the Bureau of Indian Affairs 477 Program.
- IX. Resolution 09-06-Ed-HHS: A resolution approving the submission of the Fy 2009 Community Services Block Grant (CSBG) application to the Administration for Children and Families.
- X. Resolution 09-07-Ed-HHS: A resolution approving the submission of the Fy 2009 Lower Income and Home Energy Assistance (LIHEAP) grant application to the Administration for Children and Families.
- XI. Resolution 09-08-NR: A resolution approving a fee-to-trust acquisition application to the Bureau of Indian Affairs and request for trust acquisition of the non-gaming/on reservation Armstrong property.
- XII. Resolution 09-09-NR: A resolution approving a fee-to-trust acquisition application to the Bureau of Indian Affairs and request for trust acquisition of the non-gaming/on reservation Highway 177/ Hardesty Road property.
- XIII. Resolution 09-10-NR: A resolution approving a fee-to-trust acquisition application to the Bureau of Indian Affairs and request for trust acquisition of the non-gaming/on reservation Knight 29 property.
- XIV. Resolution 09-11-HHS: A resolution authorizing the Citizen Potawatomi Nation's proposed Tribal Transit grant application for funding through the United States Department of Transportation, Federal Transit Administration under the Fy 2008 Public Transportation on Indian Reservation program.
- XV. Resolution 09-12-NR: A resolution approving a fee-to-trust acquisition application to the Bureau of Indian Affairs and request for trust acquisition of the non-gaming/on reservation Hollingsworth property.
- XVI. Resolution 09-13-R&G: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- XVII. Other new business
- XVIII. Adjournment



**Citizen Potawatomi Nation
Business Committee Meeting
June 30th , 2008 -8:00 a.m.**

ATTENDEES

Clyde B. Slavik

Chism Sander

Morgan Blackburn

Lydia Hubble

Jenifer Allemand

Sam Scott

Travis Detherage

[Signature]
Austin Ross

Michael Dodson