

AGENDA QUARTERLY LEGISLATIVE MEETING February 26, 2015

- I. Invocation
- II. Minutes from previous meeting held on December 4, 2014.
- III. Resolution 15-48-HHS: A resolution approving a memorandum of understanding between the Citizen Potawatomi Nation and AMERIND Risk Management Corporation for an offering of property and casualty insurance products to persons residing within the boundaries of the Citizen Potawatomi Nation.
- IV. Resolution 15-49-HHS: A resolution authorizing the submission of a proposed Tribal Transit application for funding through the U. S. Department of Transportation, Federal Transit Administration, under the fy 2014 Public Transportation on Indian Reservations program.
- V. Resolution 15-50-J&PS: A resolution authorizing and approving the renewal of a juvenile detention services agreement by and between the Citizen Potawatomi Nation and the Sac and Fox Nation.
- VI. Resolution 15-51-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's grant application for funding under the Department of Justice's fy 2015 Coordinated Tribal Assistance Solicitation (CTAS) to continue development of comprehensive approaches to public safety and criminal justice.
- VII. Ordinance 15-02-J&PS-T15: An ordinance amending Title 15, Drug Court, of the Tribal Code of the Citizen Potawatomi Nation to reflect the procedures of the new Healing to Wellness drug court.
- VIII. Resolution 15-52-J&PS: A resolution approving and supporting the Citizen Potawatomi Nation's one-time funding request to the Bureau of Indian Affairs Office of Trust Services.
- IX. Resolution 15-53-App: A resolution authorizing a request to the Bureau of Indian Affairs for disbursement of the balance of funds being held on behalf of the Citizen Potawatomi Nation.
- X. Resolution 15-54-LCoE: A resolution of enrollment into the Citizen Potawatomi Nation.
- XI. Resolution 15-55-J&PS: A resolution authorizing and supporting the fy 2015 Family Violence Prevention Services grant application to the United States Department of Health & Human Services' Administration for Children and Families.
- XII. Resolution 15-56-NR: A resolution authorizing the Citizen Potawatomi Nation's participation in a climate change assessment program funded by the Bureau of Indian Affairs.
- XIII. Resolution 15-57-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation under special circumstances.
- XIV. Adjournment.