



AGENDA
QUARTERLY LEGISLATIVE MEETING
March 2, 2023

- I. Invocation
- II. Roll Call
- III. Minutes from previous meeting held on December 14, 2022.
- IV. Resolution 23-31-R&G: A resolution approving the rescheduling of the Quarterly meeting of the Tribal Legislature from Thursday, February 23, 2023 to Thursday, March 2, 2023.
- V. Resolution 23-32-App: A resolution approving a 2023-2024 annual budget of \$770,000 from the estimated earnings and interest on program money from judgment funds awarded by the United States Court of Claims, subject to approval by the General Council pursuant to article 5, Section 3 of the Citizen Potawatomi Nation Constitution.
- VI. Resolution 23-33-LCoE: A resolution of enrollment into the membership of the Citizen Potawatomi Nation.
- VII. Resolution 23-34-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) CPN-FY22-03 Gilbert property.
- VIII. Resolution 23-35-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) CPN-FY22-01 Smith property.
- IX. Resolution 23-36-NR: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Department of Energy Grid Deployment Office Preventing Outages and Enhancing the Resilience of the Electric Grid formula grant program.
- X. Resolution 23-27-TC&A: A resolution approving the Citizen Potawatomi Nation's application for funding under the United States Department of Health & Human Services' Administration for Children & Families fy2023 Native American Language Preservation and Maintenance program.
- XI. Resolution 23-38-TC&A: A resolution approving the Citizen Potawatomi Nation's application for funding under the Institute of Museum and Library Services fy2023 Basic Library Services program.
- XII. Resolution 23-39-J&PS: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Department of Justice fy2023 Coordinated Tribal Assistance Solicitation (CTAS) Purpose Area 1.

- XIII. Resolution 23-40-J&PS: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Department of Justice fy2023 Coordinated Tribal Assistance Solicitation (CTAS) Purpose Area 3.
- XIV. Resolution 23-41-ED&C: A resolution approving the Citizen Potawatomi Nation's Community Development Corporation's application to the Harvard Project on American Indian Economic Development Honoring Nations as an All Star Nominee.
- XV. Discussion Supreme Court Justice
- XVI. Discussion construction projects
- XVII. Adjournment.