

AGENDA
BUSINESS COMMITTEE MEETING
1-20-99

1. Election Committee Swearing In
2. Phoenix travel arrangements – February 6, 1999
3. NCAI Meeting February 16-20, 1999
4. AVIS CEO Cards
5. Quarterly Business Committee Meeting scheduled Thursday, February 26, 1999

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Wed.

~~Thurs~~ - ~~6:45 am~~

check

Friday *

6:45 am

Robby
benny
Hi Hon
Linda
Mike

JP Mettley
Fri - 7-8 pm Dep.
Sat 8:30 pm dep.

~~Wednesday~~

CITIZEN POTAWATOMI NATION
(Special) (Regular) BUSINESS COMMITTEE MEETING

DATE: 1-20-99

Harold T.
Gary B
David B
Esther L
Don Yott

- Present:
- Chairman John A. "Rocky" Barrett, Jr.
 - Vice-Chairman Linda Capps
 - Secretary/Treasurer Gene Bruno
 - Committeeman J. P. Motley
 - Committeeman Hilton Melot
 - Deputy Administrator Bob Trousdale
 - Administrative Services Director Vickie Canfield

John Barrett called the meeting to order at _____ p.m.

First item of business:

Election Committee members

Set Sworn in

Moved by _____ Seconded by _____

Passed _____ Opposed _____ Absent _____ Abstention _____

Second item of business:

Golf Course Renovation -
69,400

Moved by JP Seconded by HM

Passed 5 Opposed 0 Absent 0 Abstention 0

Third item of business:

NCAI Mtg Feb ^{Travel} 16-20 -

Moved by _____ Seconded by _____

Passed _____ Opposed _____ Absent _____ Abstention _____

Fourth item of business:

Quarterly BC meeting moved
to Feb 25

Moved by _____ Seconded by _____

Passed _____ Opposed _____ Absent _____ Abstention _____

Fifth item of business:

Phoenix travel arrangements

Moved by _____ Seconded by _____

Passed _____ Opposed _____ Absent _____ Abstention _____

Golf Course Renovation

Re-build: #5 and #16 greens, re-build #17 tee box.

Each green will be approximately 5800 sq. ft., 17 tee will be about 4000 sq. ft.

The construction will consist of shaping the greens, drainage, gravel, sand, peat moss and finish work for the whole area.

11,600 sq. ft. x \$3.75 ft. = \$43,500

Irrigation:

Control box - \$2000

20 irrigation heads - \$1900

Pipe, fittings, wire, valves, swing joints, etc. - \$3500

2 green liners - \$2000

Retaining wall, cart path and curb - \$4000

Rock – rip wrap around cove in #5 pond for erosion control and green stabilization - \$3000

Demo dozer work - \$1500

Sod, seed, grow-in package, top soil - \$8000

Project Total Cost - \$69,400

Project Start Date – August 1, 1999

FOOTNOTE: These preliminary construction costs are figured high. We will be doing irrigation, rip wrap work, sod, seed, and grow-in in house, which will save us approximately \$20,000. These greens can not perform to our expectations due to size and poor construction. The new greens would more than double the existing putting surface area and also create more pin placements, resulting in less wear and stress to the green.

bc
fill



A T T E N T I O N



ALL TRIBAL LEADERS & DELEGATES!!

NATIONAL CONGRESS OF AMERICAN INDIANS EXECUTIVE COUNCIL WINTER SESSION FEBRUARY *17-20, 1999

*REGISTRATION begins on Wednesday, February 17 at Noon,
First General Assembly begins on Thursday, February 18 at 9:00 a.m.
All meetings & General Assemblies will be held at the Host Hotel

Host Hotel: GRAND HYATT WASHINGTON
1000 H STREET NW
WASHINGTON, DC
1-800-233-1234
202-637-4781 FAX

REMEMBER:

- Make your hotel Reservations before January 22 to receive Room Block Rates
Single: \$111.00
Double: \$133.00
Triple: \$155.00
Quadruple: \$177.00
- Pre-Registration Fees: \$125.00
On-Site Registration Fees: \$150.00
- Ask for NCAI Room Block when making reservations
The Room Block Rate Will Not Be Available After January 22!

CALL NCAI OFFICES AT 202.466.7767 FOR FORMS & INFORMATION



NATIONAL CONGRESS OF AMERICAN INDIANS
Executive Winter Council Session
February 17 - 20, 1999
Grand Hyatt Washington - Washington, DC

DRAFT Agenda In Brief

Wednesday, February 17 - Level 3B

Noon to 6 pm NCAI Office Press Room Registration Rules & Credentials
3 pm Executive Committee Meeting

Thursday, February 18 - Level 3B

8 am to 6 pm NCAI Office Press Room Registration Rules & Credentials

9 am First General Assembly

Noon Lunch on Your Own

1:30 pm to 5 pm Second General Assembly

6 pm Honoring Banquet

Friday, February 19 - Level 3B

8 am to 6 pm NCAI Office Press Room Registration Rules & Credentials

9 am Third General Assembly

Noon Lunch on Your Own

1:30 pm to 5 pm Fourth General Assembly

Saturday, February 20 - Level 3B

8 am to Noon NCAI Office Press Room

9 am Fifth General Assembly

Noon Retire the Colors
Benediction
Adjournment

file
10

MICHAEL MINNIS & ASSOCIATES, P.C.

ATTORNEYS AT LAW

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December 4, 1998

John A. Barrett, Jr., Chairman
CITIZEN POTAWATOMI NATION
1601 GORDON COOPER Dr
SHAWNEE OK 74801-8699

Re: Head Start; CTSA

Dear Chairman Barrett:

Consistent with our conversation on Thursday, we have prepared the enclosed Business Committee resolution for your consideration. We recommend that you seek similar resolutions from the Kickapoo, Iowa and Sac & Fox and that all of the resolutions be mailed to the persons charged with reviewing Head Start and Early Head Start grant applications with a transmittal letter showing a copy to CTSA. For your convenience, a copy of the enclosed resolution is being simultaneously e-mailed so that editable word processing versions are available for the Potawatomi and any other tribe that may want to adopt similar resolutions. These resolutions should not be necessary because the CTSA grant applications should have been denied for failure to include appropriate resolutions from the participating tribes. The federal bureaucracy apparently has two rules one for the Absentee Shawnee and one for all other tribes. In any event, please let us know if you need anything further concerning this matter.

Very Truly Yours,
MICHAEL MINNIS & ASSOCIATES, P.C.



Michael Minnis

MM:mm
Enclosures
cc: Rhonda Butcher, CPN-OSG

TEXACO PROPOSAL

Citizen Potawatomi Nation
1601 S. Gordon Cooper Drive
Shawnee, OK

Winnco and Texaco will provide the following materials and services;

Furnish and install Texaco 6'x 6' twin pole sign and price sign.	\$ 9,800.
Furnish and install Texaco fascia on canopy.	23,650.
Paint canopy poles, sign poles and island curbs to Texaco Star 21 image requirements.	5,600.
Furnish and install all Texaco stars, letters, and gradations on canopy as required by Texaco.	<u>7,200.</u>
TOTAL FOR IMAGE	\$46,250.
CRINDS rebate-if installed on all MPD's*	\$15,000.*
Gallage rebates - based on an estimated volume of 1,800,000 gallons/year:	
\$.03/gallon for the first year's volume of both gasoline and diesel at this location. Paid monthly upon receipt of certification of volumes delivered and sold. (\$50,000 up-front*)	54,000.
\$.02/gallon for the second year's volume of both gasoline and diesel at this location paid monthly upon receipt of certification of volumes delivered and sold.	36,000.
\$.02/gallon for the third year's volume of both gasoline and diesel at this location paid monthly upon receipt of certification of volumes delivered and sold.	36,000.
*TOTAL AMOUNT PAID UP-FRONT	\$ 65,000.
TOTAL REBATES OVER 3 YEARS	\$126,000.
TOTAL VALUE	\$187,250.

DEALER REQUIREMENTS

10 year fuel supply agreement with Winnco at 1 cent over Texaco cost plus freight and all applicable taxes.

Dealer will install ⁴/₅ new MPD's with CRINDS and console.

All underground tanks and lines must meet 1999 EPA standards.

Location must meet all Texaco Star 21 image requirements before Dealer receives any money from Winnco or Texaco.

POTAWATOMI CONVENIENCE STORE

TERRY O'RORKE - MANAGER

This offer expires on the 11th day of December, 1998.

OPTION 1

Total Cost Pump Replacement - 61,601⁹⁸
Total Conoco Buyout Cost - ~~26,545⁰⁰~~
35,055⁹⁸

\$ 96,657⁴⁰

CARD READER REBATE

15,000⁻

81,657⁴⁰

ADVANCE 1ST YEAR REBATE

50,000⁻

- 31,657⁴⁰

REBATES ^{63,400⁰⁰}
~~72,000⁰⁰~~

+ ~~40,542⁶⁰~~

+ 30,742⁶⁰

SMAWNEE

OPTION 2

Total Cost Pump Replacement - 61,601⁹⁸
Total Conoco Buyout Cost - 35,055⁴⁸

96,657⁴⁰

CARD READER REBATE

30,000⁻

66,657⁴⁰

1ST YEAR REBATE

416,800⁻

- 19,857⁴⁰

AFTER 2ND YR REBATE

31,200⁰⁰

+ 11,342⁶⁰

AFTER 3RD YR REBATE

31,200⁻

42,542⁶⁰

1ST YEAR MO. REBATE 3900⁰⁰

2ND & 3RD YEAR MO. REBATE 1950⁰⁰

SHAWNEE