



AGENDA
SPECIAL BUSINESS COMMITTEE MEETING
January 5, 2000

- I. Call to Order
- II. Roll Call
- III. Approval of previous minutes 12-29-99
- IV. Interviews for Purchasing Agent and Networking Director positions
- V. Resolution 00-40 – A resolution urging Congress to include language in the Indian Health Care Improvement Act, P.L. 94-437, Section 512, that causes the Oklahoma City Urban Clinic to be subject to the provisions of the Indian Self-Determination and Education Act, as amended
- VI. Resolution 00-41 - A resolution authorizing payment of a missed per capita payment, plus interest, to Ann Marie Wano
- VII. Resolution 00-42 – A resolution appointing the members of the Election Committee for the tribal election to be held June 24, 2000
- VIII. Report on Store #2 – Bob Trousdale
- IX. Old Business
- X. New Business
- XI. Adjournment

CITIZEN POTAWATOMI NATION
SPECIAL BUSINESS COMMITTEE MEETING

January 5, 2000

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 and Administrative Services Director Vickie Canfield.

Absent: None

Call to Order: Chairman Barrett called the meeting to order at 5:30 p.m.

First item of business: Minutes of the previous Business Committee meeting of December 29, 1999 were approved as read on a motion made by Linda Capps and seconded by Hilton Melot. Passed 5 voting for, 0 opposed, 0 absent, 0 abstentions.

Second item of business: Interviews were held with Lennie Szelag, candidate for Purchasing Director and with J. T. Summerlin, candidate for Director of Networking.

Third item of business: Resolution 00-40 – A resolution urging Congress to include language in the Indian Health Care Improvement Act, P.L. 94-437, Section 512, that causes the Oklahoma City Urban Clinic to be subject to the provisions of the Indian Self-Determination And Education Act, as amended. Motion to approve 00-40 was made by Hilton Melot and seconded by John Barrett. Passed 5 voting for, 0 opposed, 0 absent, 0 abstentions.

Fourth item of business: Resolution 00-41 – A resolution authorizing payment of a missed per capita payment, plus interest, to Ann Marie Wano. Motion to approve 00-41 was made by Linda Capps and seconded by Gene Bruno. Passed 5 voting for, 0 opposed, 0 absent, 0 abstentions.

Fifth item of business: Resolution 00-42 – A resolution appointing the members of the Election committee for the Tribal Election to be held June 24, 2000. The Election Committee will consist of the following: Don Yott, Gary Bourbonnais, David Bourbonnais, Harold Trousdale and Esther Lowden. Motion was made by Hilton Melot to approve Resolution 00-42. Motion was seconded by J. P. Motley. Passed 5 voting for, 0 opposed, 0 absent, 0 abstentions. Swearing-in ceremony will take place on Tuesday, January 18, 2000.

Sixth item of business: Bob Trousdale presented a progress and inventory report on Tribal Store #2 in Tecumseh.

Page 2
Business Committee Minutes
1-5-2000

Seventh item of business: John Barrett wished to be on the record as opposing the transfer of trust funds to any investor except the Trust Department of a national bank and specifically against the previous action to transfer 2.5 million dollars to Pete Ray to be invested in a mutual fund.

Eighth item of business: There being no further business before the Committee, motion to adjourn was made by Hilton Melot and seconded by Gene Bruno. Meeting adjourned at 7:15 p.m.

Minutes approved by:

John A. Barrett, Jr., Chairman

Gene Bruno, Secretary/Treasurer

