

AGENDA
BUSINESS COMMITTEE MEETING
January 3, 2001

- I. Call to Order
- II. Roll Call
- III. Reading of Previous Business Committee Minutes – Waived
- IV. Resolutions 01-63 – A resolution supporting the “Citizen Potawatomi Nation’s Continuation Diabetes Grant – Year 4” Proposal to the Indian Health Services’ Special Diabetes Programs for Indian Tribes
- V. Adjournment

CITIZEN POTAWATOMI NATION
SPECIAL BUSINESS COMMITTEE MEETING

January 3, 2001

Present: 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: Chairman John A. "Rocky" Barrett, Jr.

Call to Order: Vice-Chairman Capps called the meeting to order at 5:30 p.m.


First item of business: Approval of Minutes of the previous Business Committee meeting of December 20, 2000: Reading was waived.

Second item of business: Resolution 01-63 – A resolution supporting the "Citizen Potawatomi Nation's Continuation Diabetes Grant – Year 4" Proposal to the Indian Health Services' Special Diabetes Programs for Indian Tribes. A motion to approve Resolution 01-63 was made by Hilton Melot and seconded by Gene Bruno. Passed 5 voting for ■ (Chairman voted via phone conference), 0 opposed, 0 absent, 0 abstentions.

Third 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 5:45 p.m.

Minutes approved by:


John A. Barrett, Jr., Chairman


Gene Bruno, Secretary/Treasurer

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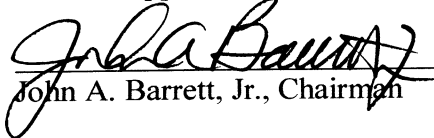
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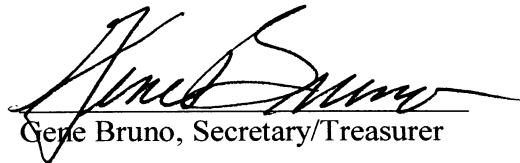
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Minutes approved by:


John A. Barrett, Jr., Chairman


Gene Bruno, Secretary/Treasurer

CITIZEN POTAWATOMI NATION



RESOLUTION #

01-63

A RESOLUTION SUPPORTING THE "CITIZEN POTAWATOMI NATION'S CONTINUATION DIABETES GRANT – YEAR 4" PROPOSAL TO THE INDIAN HEALTH SERVICES' SPECIAL DIABETES PROGRAMS FOR INDIAN TRIBES

WHEREAS, the Citizen Potawatomi Nation is a federally recognized tribe of American Indians with the constitutional authority under the Thomas-Rogers Oklahoma Indian Welfare Act of June 26, 1936, (49 Stat. 1967); and

WHEREAS, the Citizen Potawatomi Nation, the largest of the Potawatomi Indian Tribes, has, through a continuation of Potawatomi history and organized self government since time immemorial, sovereign powers inherent in tribal tradition and recognized by treaties with the United States and in the United States Constitution; and

WHEREAS, the Citizen Potawatomi Nation Constitution and By-Laws provide that the Business Committee is empowered to enact legislation, transact business, and otherwise speak or act on behalf of the Citizen Potawatomi Nation in all matters on which the Tribe is empowered to act now or in the future; and

WHEREAS, recognizing the high incidence and severe impact of diabetes on the Native American community, the Balanced Budget Act of 1997 provided \$150 million over 5 years to Indian Health Service for the establishment of a "Grants for Special Diabetes Program for Indians" focused on the prevention and treatment of diabetes, and

WHEREAS, Federal appropriations for the Special Diabetes Program for Indians to the Indian Health Service was increased from \$30 million a year to \$100 million a year for fiscal years 2001, 2002, and 2003, and

WHEREAS, the Citizen Potawatomi Nation has received \$145,516 Special Diabetes Program funding annually since fiscal year 1998 for the purpose of developing a comprehensive diabetic education program and providing primary, secondary, and tertiary diabetic services for the Native American community, and

CITIZEN POTAWATOMI NATION

WHEREAS, in fiscal year 2001, the Citizen Potawatomi Nation proposes to continue Diabetic Program services including individual diabetic education, a specialized foot clinic, provision of insulin magnifiers and aids, pharmaceuticals, eye examinations to detect diabetic retinopathy, dental exams for early treatment of periodontal disease, and the provision of diabetic shoes and inserts, and


WHEREAS, the Citizen Potawatomi Nation currently provides health care to approximately 5,873 patients annually of which 332 are diagnosed diabetic patients; **NOW**

THEREFORE BE IT RESOLVED, that the Business Committee of the Citizen Potawatomi Nation supports the "Citizen Potawatomi Nation's Continuation Diabetes Grant - Year 4" proposal to the Indian Health Services' Special Diabetes Programs for Indians.

CERTIFICATION

We, the members of the Business Committee of the Citizen Potawatomi Nation do hereby certify that the above is a true and exact copy of Resolution POTT # 01-63, as approved on the 3rd day of January, 2001 with 5 voting for, 0 opposed and 0 absent.


Linda Capps, Vice-Chairman


Gene Bruno, Secretary-Treasurer