



AGENDA  
SPECIAL BUSINESS COMMITTEE MEETING  
January 23, 2002

- I. Call to Order
- II. Roll Call
- III. Approval of previous Special Business Committee Meeting minutes of December 19, 2001
- IV. Resolution 02-52 – A resolution authorizing the application and submission of the Citizen Potawatomi Nation’s grant proposal entitled “Oklahoma Native American Abstinence Grant” in answer to the Department of Health and Human Service’s FY2002 announcement
- V. Resolution 02-53 – A resolution authorizing the application and submission of the Citizen Potawatomi Nation’s grant proposal entitled “Community Development Financial Institution (CDFI) Technical Assistance Grant” in answer to the Department of Treasury’s FY 2002 announcement
- VI. Donation for Capitol dome statue
- VII. Election Ordinance
- VIII. Burial Insurance Policy
- IX. Other Business
- X. Executive Session – Personnel issues
- XI. Adjournment



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- IX. Firelake Discount Foods
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CITIZEN POTAWATOMI NATION  
SPECIAL BUSINESS COMMITTEE MEETING

January 23, 2002

Present: Vice-Chairman Linda Capps, Secretary-Treasurer Gene Bruno, Committeeman Hilton Melot, Committeeman J. P. Motley, Deputy Administrator Bob Trousdale and Administrative Services Director Vickie Canfield

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

Guests: None

**Call to Order:** Vice-Chairman Capps called the meeting to order at 5:25 p.m.

**First item of business:** Minutes of the previous Business Committee meeting of December 19, 2001 were approved on a motion by J.P. Motley and seconded by Hilton Melot. Passed 4 voting for, 0 opposed, 1 absent, 0 abstentions.

**Second item of business:** Resolution 02-52 – A resolution authorizing the application and submission of the Citizen Potawatomi Nation's grant proposal entitled "Oklahoma Native American Abstinence Grant" in answer to the Department of Health and Human Service's FY2002 announcement. Motion to approve Resolution 02-52 was made by Hilton Melot and seconded by Gene Bruno. Passed 4 voting for, 0 opposed, 1 absent, 0 abstentions.

**Third item of business:** Resolution 02-53 – A resolution authorizing the application and submission of the Citizen Potawatomi Nation's grant proposal entitled "Community Development Financial Institution (CDFI) Technical Assistance Grant" in answer to the Department of Treasury's FY2002 announcement. Motion to approve Resolution 02-53 was made by J. P. Motley and seconded by Gene Bruno. Passed 4 voting for, 0 opposed, 1 absent, 0 abstentions.

**Fourth item of business:** Donation for Capitol dome statue: Following a brief discussion, this item was tabled.

**Fifth item of business:** Election Ordinance: Copies of the proposed 2002 Election Ordinance were distributed to committee members for review. A few minor changes were recommended and the Ordinance will be sent back to the Election Committee for review.

**Sixth item of business:** Burial Insurance Policy: Vice-Chairman Capps distributed a memo outlining the expenditures from the burial account fund for the years 1996 through 2001. She also asked the committee to consider opening the burial policy program to all enrolled tribal members. In addition, copies of the Resolutions creating the Burial Insurance Fund were distributed for committee review. Linda Capps recommended that changes be made to the form to indicate a beneficiary and is willing to modify the form and bring it back to the committee. No action taken.

**Seventh item of business:** Firelake Discount Foods: The totals for weekly and monthly sales for the store were distributed to the committee members. Also, a basic contract for Star Entertainment regarding leasing of a video outlet within the store, was distributed for committee review. After discussion, it was the consensus of the committee to approve this contract, pending review by tribal attorneys.

**Eighth item of business:** Tire Project: Vice-Chairman Capps gave an update on the tire project on the river. Noble Rubber Company would like to come in with their tires and extend the project an additional ~~5,000~~ <sup>2,300</sup> feet. Tabled until next meeting.

**Ninth item of business:** Ground-breaking for Wellness Center: Linda Capps asked for suggestions regarding times and dates for a groundbreaking ceremony. The only recommendation from the committee members was to have the ceremony around noon in order to allow most of them to attend. Linda Capps stated she would contact them with some possible dates.

**Tenth item of business:** Softball fields: There was a discussion regarding use of the softball fields for tournament play. It was the consensus of the committee that this would allow the fields to generate some income. Therefore, Linda Capps will be soliciting proposals regarding this project.

**Eleventh item of business:** Insurance Coverage for Grievance Committee Members: Linda Capps stated she had received an inquiry from the Grievance Committee members regarding the possibility of insurance coverage. The committee members requested that Linda Capps obtain bids for costs regarding this coverage.

**Executive Session:** J. P. Motley made a motion to go into Executive Session to discuss personnel issues; seconded by Hilton Melot. Passed 4 voting for, 0 opposed, 1 absent, 0 abstentions.

Recessed at 6:00 p.m.  
Reconvened at 7:00 p.m.

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**Twelfth item of business:** There being no further business before the Committee, motion to adjourn was made by J. P. Motley and seconded by Hilton Melot. Passed 4 voting for, 0 opposed, 1 absent, 0 abstentions. Meeting adjourned at 7:05 p.m.

Minutes approved by:

  
John A. Barrett, Jr., Chairman

  
Gene Bruno, Secretary/Treasurer





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Present: Vice-Chairman Linda Capps, Secretary-Treasurer Gene Bruno, Committeeman Hilton Melot, Committeeman J. P. Motley, Deputy Administrator Bob Trousdale and Administrative Services Director Vickie Canfield

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

Guests: None

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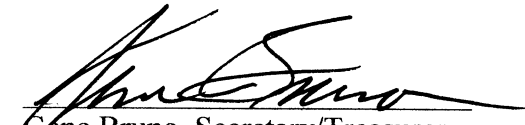
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John A. Barrett, Jr., Chairman

  
Gene Bruno, Secretary/Treasurer



## **Vickie Canfield**

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**From:** Linda Capps  
**Sent:** Tuesday, January 15, 2002 10:06 AM  
**To:** Vickie Canfield  
**Subject:** Meeting - Jan. 23

Vickie:

One thing we need on the agenda for the next meeting is the issue of a donation for the statue on the Capitol dome. Ed Cook of the OK Capitol Complex & Centennial Commemoration Commission has visited our complex and asked for the donation. Many of the tribes have donated including a substantial amount from the Chickasaws. The statute cost \$300,000 (17 ft. tall, 4 tons) of which most of the money goes for the materials. It is my understanding that Senator Haney has accepted no compensation for sculpting the statue. Please see that it get put on the agenda (of course, going through the Chairman.) I would also like for Senator Haney to be invited to the next meeting to give a short presentation to our Business Committee. Of course, we need to check with Rocky to make sure it is okay. In addition, could we please get a notice out to each BC member regarding the meeting.

Thanks,  
Linda