



**Citizen Potawatomi Nation
Minutes
Special Electronic Legislative Meeting
January 29 thru February 1, 2024**

Present: Chairman John A. Barrett, Vice Chairman Linda Capps, Secretary-Treasurer D. Wayne Trousdale and Representatives David Barrett, Jon Boursaw, Bobbi Bowden, Dave Carney, Eva Marie Carney, Mark Johnson, Gene Lambert, Alan Melot, Rande Payne, Paul Schmidlkofer, Andy Walters, Paul Wesselhöft and Robert Whistler.

Absent: None.

Call to order: Chairman Barrett called the meeting to order at 3:50pm on January 29, 2024.


First item of business: Resolution 24-45-HHS: A resolution authorizing the Citizen Potawatomi Nation's proposed application for funding through the United States Department of Health & Human Services' Indian Health Services administration fy 2024 Community Opioid Intervention Prevention program. Motion to approve Resolution #24-45-HHS was made by Representative Wesselhöft and seconded by Representative Schmidlkofer. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Second item of business: Resolution 24-46-HHS: A resolution approving the Citizen Potawatomi Nation's application for funding under the Centers for Medicare and Medicaid Services and Oklahoma Healthcare Authority program. Motion to approve Resolution 24-46-HHS was made by Representative Wesselhöft and seconded by Representative Schmidlkofer. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining

Third item of business: Adjournment: Motion to adjourn was made by Representative Whistler and seconded by Representative Walters. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining. The meeting adjourned at 11:07am on February 1, 2024.

CERTIFICATION

The Legislature of the Citizen Potawatomi Nation hereby certifies that the foregoing is a true and exact copy of the Minutes from the Special Electronic Legislative Meeting held January 29 through February 1, 2024, as approved on this 7th day of March, 2024 with 15 voting for, 0 opposed, 1 absent and 0 abstaining.



D. Wayne Trousdale
Secretary- Treasurer