



**Citizen Potawatomi Nation
Minutes
Quarterly Legislative Meeting
September 26, 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

Guests: Jason Smalley, George Wright and Jamie Moucka.

Call to order: Chairman Barrett called the meeting to order at 5:35pm.

Invocation

First item of business: Minutes from the previous meeting held on July 1, 2024. Motion to approve the minutes was made by Representative Schmidlkofer and seconded by Representative Walters. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Second item of business: Minutes from the previous meeting held on July 9, 2024. Motion to approve the minutes was made by Representative Dave Carney and seconded by Representative Barrett. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Third item of business: Resolution 25-04-R&G: A resolution approving the rescheduling of the Quarterly Meeting of the Tribal Legislature from Thursday, August 29, 2024 to Thursday, September 26, 2024. Motion to approve Resolution 25-04-R&G was made by Representative Walters seconded by Representative Boursaw. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Fourth item of business: Resolution 25-05-R&G: A resolution confirming the appointment of the members of the Election Committee and designation of Gary Bourbonnais as the chairman of the committee. Motion to approve Resolution 25-05-R&G was made by Representative Wesselhöft and seconded by Representative Payne. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Fifth item of business: Resolution 25-06-R&G: A resolution appointing delegates and alternate delegates to the National Congress of American Indians and authorizing payment of membership dues for fy 2025. Motion to approve Resolution 25-06-R&G was made by Representative Whistler and seconded by Representative Johnson. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Sixth item of business: Resolution 25-07-App: A resolution approving the operating budgets of the Citizen Potawatomi Nation for fy 2025. Motion to approve Resolution 25-07-App was made by Representative Whistler and seconded by Representative Barrett. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Seventh item of business: Resolution 25-08-ED&C: A resolution approving membership into the Indian Gaming Association and authorizing payment of membership dues for fy 2025. Motion to approve Resolution 25-08-ED&C was made by Representative Melot and seconded by Representative Johnson. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Eighth item of business: Resolution 25-09-NR: A resolution approving the Citizen Potawatomi Nation's application for funding under the Oklahoma Water Resources Board American Rescue Plan Act Grant for Competitive Tribal Matching Program Motion to approve Resolution 25-09-NR was made by Representative Eva Marie Carney and seconded by Representative Bowden. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Ninth item of business: Resolution 25-10-NR: A resolution to authorize filing an application with the United States Government for a mandatory fee-to-trust land acquisition for TAAMS Trust Tract 821 S 825. Motion to approve Resolution 25-10-NR was made by Representative Johnson and seconded by Representative Lambert. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Tenth item of business: Resolution 25-11-NR: A resolution to authorize filing an application with the United States Government for a mandatory fee-to-trust land acquisition for TAAMS Trust Tract 821 S 826. Motion to approve Resolution 25-11-NR was made by Representative Boursaw and seconded by Representative Whistler. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Eleventh item of business: Resolution 25-12-NR: A resolution to authorize filing an application with the United States Government for a mandatory fee-to-trust land acquisition for TAAMS Trust Tract 821 S 827. Motion to approve Resolution 25-12-NR was made by Representative Schmidlkofer and seconded by Representative Barrett. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Twelfth item of business: Resolution 25-13-NR: A resolution to authorize filing an application with the United States Government for a mandatory fee-to-trust land acquisition for TAAMS Trust Tract 821 S 395-C. Motion to approve Resolution 25-13-NR was made by Representative Bowden and seconded by Representative Wesselhoft. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Thirteenth item of business: Resolution 25-14-NR: A resolution to authorize filing an application with the United States Government for a mandatory fee-to-trust land acquisition for TAAMS Trust Tract 821 S 64. Motion to approve Resolution 25-14-NR was made by Representative **Johnson** and seconded by Representative **Lambert**. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Fourteenth item of business: Resolution 25-15-LCoE: A resolution enrolling 209 applicants into the membership of the Citizen Potawatomi Nation. Motion to approve Resolution 25-15-LCoE was made by Representative Eva Marie Carney and seconded by Representative Dave Carney. The motion passed with 16 in favor 0 opposed, 0 absent and 0 abstaining.

Fifteenth item of business: Resolution 25-16-NR: A resolution approving the appointment and terms of office for John F. Barrett and David Oman as members of the Citizen Potawatomi Nation Floodplain Management Board. Motion to approve Resolution 25-16-NR was made by Vice Chairman Linda Capps and seconded by Representative Walters. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining.

Recess at 6:55pm (Executive Session)
Reconvene at 7:50pm

Sixteenth item of business: Adjournment: Motion to adjourn was made by Representative Schmidlkofer and seconded by Representative Barrett. The motion passed with 16 in favor, 0 opposed, 0 absent and 0 abstaining. The meeting adjourned at 7:52pm.

CERTIFICATION

The Legislature of the Citizen Potawatomi Nation hereby certifies that the foregoing is a true and exact copy of the Minutes from the Quarterly Legislative Meeting held on September 26, 2024, as approved on this _____ day of _____, 2024 with _____ voting for, _____ opposed, _____ absent and _____ abstaining.

D. Wayne Trousdale
Secretary- Treasurer