



**Citizen Potawatomi Nation
Minutes
Quarterly Legislative Meeting
December 5, 2024**

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

Absent: Representative Bobbi Bowden

Guests: Jason Smalley, George Wright, Greg Quinlan, Chris Abel and Jamie Moucka.

Call to order: Chairman Barrett called the meeting to order at 5:30pm.

Invocation

First item of business: Minutes from the previous meeting held on September 26, 2024. Motion to approve the minutes was made by Representative Schmidlkofer and seconded by Representative Payne. The motion passed with 15 in favor, 0 opposed, 1 absent and 0 abstaining.

Second item of business: Resolution 25-18-R&G: A resolution approving the rescheduling of the Quarterly Meeting of the Tribal Legislature from Thursday, November 28, 2024, to Thursday, December 5, 2024. Motion to approve Resolution 25-18-R&G was made by Representative Barrett and seconded by Vice Chairman Capps. The motion passed with 15 in favor, 0 opposed, 1 absent and 0 abstaining.

Third item of business: Resolution 25-19-LCoE: A resolution enrolling 146 applicants into the membership of the Citizen Potawatomi Nation. Motion to approve Resolution 25-19-LCoE was made by Representative Wesselhöft seconded by Representative Eva Marie Carney. The motion passed with 15 in favor, 0 opposed, 1 absent and 0 abstaining.

Fourth item of business: Resolution 25-20-ED&C: A resolution approving the Citizen Potawatomi Nation's application for recognition from the Harvard University Honoring Nations Program. Motion to approve Resolution 25-20-ED&C was made by Representative Whistler and seconded by Representative Lambert. The motion passed with 15 in favor, 0 opposed, 1 absent and 0 abstaining.

Fifth item of business: Resolution 25-21-HHS: A resolution approving the Citizen Potawatomi Nation's application for funding under the U.S. Department of Health & Human Service, Indian Health Service's fy 2025 Traditional Joint Venture Construction Program. Motion to approve Resolution 25-021-HHS was made by Representative Boursaw and seconded by Representative Dave Carney. The motion passed with 15 in favor, 0 opposed, 1 absent and 0 abstaining.

Recess to Executive Session 6:15pm
Reconvene at 8:15pm

Sixth item of business: Ordinance 25-01-Or-T5: An ordinance amending Title 5, Legislative Branch, of the Tribal Code of the Citizen Potawatomi Nation regarding the disposition of large assets. Motion to approve Ordinance 25-01-Or-T5 was made by Representative Johnson and seconded by Representative Whistler. The motion passed with 14 in favor, 0 opposed, 1 absent and 1 abstaining.

Representatives Melot and Johnson had to leave the meeting.

Seventh item of business: Adjournment: Motion to adjourn was made by Representative Schmidlkofer and seconded by Representative Barrett. The motion passed with 13 in favor, 0 opposed, 3 absent and 0 abstaining. The meeting adjourned at 8:18pm.

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 December 5, 2024, as approved on this _ day of __, 2025 with _____ voting for, _____ opposed, _____ absent and _____ abstaining.

D. Wayne Trousdale
Secretary- Treasurer