

CITIZEN BAND POTAWATOMI INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
SHAWNEE, OKLAHOMA
JANUARY 28, 1976

Present

Gerald L. Peltier, Chairman
Norman Kiker, Vice Chairman
Beverly Hughes, Secretary-Treasurer
Leon Bruno, Councilman
Sheila Hall, Councilwoman

Guest

Lee Folkins

The meeting was called to order by the Tribal Chairman at 4:15 p.m., Wednesday, January 28, 1976. A quorum of members present and the meeting was held in the tribal office building.

The Secretary read the minutes of the December 12 meeting. Norman Kiker moved that the minutes be approved as read. Leon Bruno second the motion and the motion carried by a vote of 5 in favor and 0 opposed.

Leon Bruno moved that a resolution be adopted rescinding Pott Resolution 76-21. Beverly Hughes second the motion and the motion carried with 5 in favor and none opposed. RES. 76-22

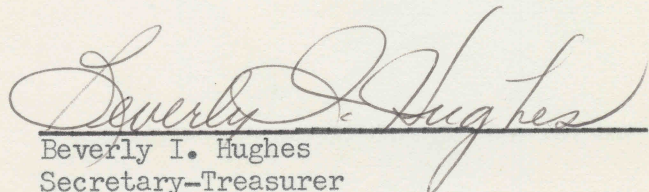
Gerald Peltier moved that a resolution be adopted expressing the desires of the Citizen Band Potawatomi Tribe to administer the FY-76 Home Improvement Program. Beverly Hughes second the motion and the motion carried by a vote of 5 in favor and none opposed. RES. 76-23

Gerald Peltier moved that Norman Kiker be removed from probation. Leon Bruno second the motion and the motion carried with 5 in favor and none opposed.

Leon Bruno moved that the tribe, through the Tribal Administrator, purchase a new pick-up truck, not to exceed \$4,000. in cost, and lease to the Title X Program. The motion was second by Beverly Hughes and carried by a vote of 5 in favor and none opposed.

Leon Bruno moved that the meeting be adjourned. Gerald Peltier second the motion and the motion carried by a vote of 5 in favor and none opposed.

MEETING ADJOURNED


Beverly I. Hughes
Secretary-Treasurer