

CITIZEN BAND POTAWATOMI TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
SHAWNEE, OKLAHOMA

January 30, 1975

MINUTES

Present

Paul E. Schmidlkofer, Chairman
Norman Kiker Vice Chairman
Beverly Hughes, Secretary-Treasurer
Leon Bruno, Councilman
Sheila Hall, Councilwoman

Guest

John Taylor, BIA
Paul Fairchild, Attorney
A. B. Pecore, Grievance Committee
Raymond Peltier, Grievance Committee
LeRoy Neddeau, Grievance Committee

The Chairman Called the meeting to order at 7:15 p.m., Friday, January 30, 1975. A quorum of members were present and the meeting was held in the tribal office building.

The Secretary read the minutes of the last meeting and there were no corrections or additions. Leon Bruno moved that the minutes be approved as read. The motion was second by Norman Kiker and the the minutes were approved by a vote of 5 in favor and 0 opposed. Motion carried.

Sheila Hall moved that a resolution be adopted to join the National Tribal Chairmans Association. Beverly Hughes second the motion and the motion carried with a vote of 5 in favor and none opposed. All agreed to join considering the cost not prohibitive. Res Pott-75-

Beverly Hughes moved that the tribe join the Shawnee Chamber of Commerce with Norman Kiker second the motion. The motion carried with 5 in favor and none opposed.

Sheila Hall moved that the tribe purchase a safe for tribal checks and other valuable documents. Beverly Hughes second the motion and the motion carried with 5 in favor and none opposed.

Leon Bruno moved that an additional \$4000.00 be advanced the the Stone Plant. Norman second the motion and the motion carried with 4 in favor and 1 opposed.

Sheila Hall moved that persons employed by the tribe attend at least one or two personnel management seminars per year. Beverly Hughes second the motion and the motion carried with 5 in favor and none opposed.

The Chairman stated that approximately \$800.00 would be the cost to have dozer work done on tribal grounds. The work would be done by C.T.S.A..

LeRoy Neddeau and A. .B. Pecore, HIP Contractors, stated that they would have Liability Insurance for the workmen who help on tribal HIP projects.

Beverly Hughes moved that the meeting be adjourned. Leon Bruno second the motion and the motion carried with 5 in favor and none opposed.



Beverly I. Hughes
Beverly I. Hughes, Secretary Treasurer
Citizen Band Potawatomi Indians of Okla.