

Regular Business Committee Meeting January 11, 1984

The meeting was called to order at 7:15 p.m. by Tribal Chairman; Robt. Leon Bruno, other B.C. members present were Thelma Hano Bateman, Secretary - Treasurer; Doyle Owens, Vice Chairman; C.B. Hitt, Council Committeeman. Max Hano is on Government duty in Lebanon. John A Barrett, Jr. Tribal administrator; Tom Knight, Adm. Assistant; Joan Biagioni, recording secretary; Veda Bruno, Janita Clifford, Linda Cervantes, Naomi and Anita

Robert McKinney, Pat Sulcer and Nicky Peltier also attended.

Chairman Leon Bruno called for the minutes of December 7, 1983 to be read for approval, (attached). After the reading of the minutes he refused to accept them, Doyle Owens seconded his motion. Vote was 3 in favor (Bruno, Owens, Hitt) 1 opposed (Bateman) motion carried.

Mr. Bruno said that he informed Thelma Bateman and Max Hano before that meeting. Mrs. Bateman said seeing three men, Doyle, C.B. and Leon arriving at the Complex in the van with Mr. Barrett was the only warning of a meeting, that she had and she can get documentation from Max Hano that he could have been there had he been told before it's happening. (Tape conversation will be made of refusal of minutes.)

Minutes of December 19th, read, corrections and additions called for;

1. Mrs. Barrett felt that there were some important points left out, all objections were handled by the B.C. and Mr. Walker's to satisfaction from a letter from Mr. Walker. Mrs. Bateman never saw the letter until

January 11, 1984. ^(A) Copies were included in folders for B.C. members on this 1-11-84 meeting night. The letter was addressed to Leon Bruno ^(A) permission from L Bruno.

2. Mr. Pipestem will not write the Constitutional Amendments. These amendments should come from the Business Committee.

3. Mr. Barrett thought that it would also be important that in these minutes especially on Resolution Pott. #84-47 from the stand point of history that the Browning Pipe stem Contract be enumerated in behalf of the things that we agreed to have him draft on behalf of the tribe and on that particular date.

Wayle Owens made the motion that the minutes be accepted with corrections and additions above. C.B. Hitt seconded. Motion carried unanimously.

Old Business:

Pottawatomie Inter-tribal Pow. Wow Club Chairman; Robert Mc Kinney presented a request for \$15,000. to put on the Pow Wow this year 1984 General Council. Not to include any other activities of Pottawatomie Week. It was also agreed that this would include security and all expenses for the three day Pow wow. General Account has already paid for reserving ^{Exp. Center} the last Friday and Sat. of June and 1st. day of July (Sunday) in case of inclement weather. Thelma Bateman made motion to table this action after lengthy discussion, C.B. Hitt seconded, motion carried unanimously.

Bingo Laws

Mr. Barrett brought before the B.C. Senate House (udall) Bill 45-66 and feels with out doubt that it will (Cont'd)

pass which will eliminate Big Bingo Monies' (income). There was discussion on; running Bingo again in the long room, Contract with E.M.C., possibility of Contract broken by E.M.C., dead tax for Bingo, Tribes not receiving copies of daily income by E.M.C. since November. Doyle Owens made motion to authorize John Barrett to;

1. Involve B.I.A.
2. Write letter
3. Take all other necessary steps
4. Set up something to carry the loss that will immediately come.

C.B. Hitt seconded the motion, motion carried unanimously.

Land Fill Contract

Bill Bowie, Bill Bowie, Jr. and their lawyer Joe Mc Kimmey presented the Contract in rough draft form, zoning is the only legal problem pending. Other questions raised for discussion, ⁽¹⁾ Brooksville Resolution licensing and Permits for Land fill, ⁽²⁾ Life Insurance policy to protect the tribe in case of Mr. Bowie, Sr. death, ⁽³⁾ Management Co. Contract, ⁽⁴⁾ hazardous waste ⁽⁵⁾ $\frac{3}{16}$ agreement with Bill Bowie. Document #2 - \$500,000. Assured Gift - Good faith performance standards.

Document #3 - Trust Agreement

Document #4 - Promissory Note

Document #5 - Affidavit of Sellers Cooperation.

C.B. Hitt made motion to accept this offer if all contracts meet approval of our lawyer, Steve Parker if he would agree to examine it. Chairman Bruno was not satisfied with this wording, called to table action for Executive meeting, Committee agreed.

Mr. Bowie, Jr. asked for a time frame. Mr. Bruno said that we would give him that tomorrow.

It has been reported that Billy Burck dropped his name from the Libal suit. That hearing to be 18th. of January.

Budget items:

a. General Account short \$4,247.94

b. Fire Lake short \$6,536.01

Suggestions for borrowing money from Bank or Tribal Program monies, (Scholarship or Prosthetics) Bateman against using Scholarship or Prosthetics money - same as last year, the committee members now was in favor of her rescinding her vote last year so she is still against using these funds to General Account.

C.B. suggested getting forecasting from accounting Mr. Barrett said that he couldn't get it.

John's suggested borrowing \$20,000. to bring us through next month also. To keep us from paying interest to the bank, C.B. Kitt made a motion to borrow \$20,000. from the Health Aids program to be paid back within 120 days.

Hoyle Owens seconded the motion. Vote was 3 in favor (Bruno, Kitt and Owens) 1 opposed (Bateman) 2 abstentions. Motion carried.

Tribal Administrator; Barrett asked permission of the B.C. to try to get a grant to accomplish getting all the Potawatomi bands together in Wisconsin for a meeting. Don Perrate has agreed to intervene. He has volunteered his time to make tapes and (Cont'd)

video on language, religion etc. Mr. Barrett said that Non Perrote would like to be adopted into the Citizen Band Patawatomi Tribe by tradition. A Resolution would be forth coming. The B.C. voted unanimously that Non could use any part of tribal grounds for sweat lodge or religious ceremony.

Future meeting dates:

January 16, 1984 - Non Perrote - time ?

January 17, " - Non Perrote - " ?

January 18 - Inter-tribal Meeting 7 p.m.

Mr. Rice, Guest speaker.

Meeting adjourned to Executive Session.

1:35 a.m. 1-12-84 Executive session adjourned.

WB.

Page 5 of 5

Shelma Kano Bateman

