

Citizen Band Potawatomi Tribe
Business Committee Minutes - January 5, 1986

Present

Present: Chairman John Barrett, Vice Chairman Doyle Owens, Secretary/Treasurer Kenneth Peltier, Business Committeeman Francis Levier, Assistant Administrator Pat Sulcer, Tribal Rolls Secretary Lori Bowlan.

Chairman John Barrett **called the meeting to order** at 1:40 p.m.

Chairman John Barrett **read the minutes of the Dec. 1, 1985 Business Committee meeting.** Doyle Owens moved to approve the minutes as read; Francis Levier seconded. Motion passed unanimously (4-0).

Chairman John Barrett **read the minutes of the Dec. 8, 1985 Business Committee meeting.** A change was made for the record on the amount of money allocated to the Christmas party for the elderly. Francis Levier moved to approve the minutes as corrected; Doyle Owens seconded. Motion passed 4-0.

Meeting **recessed** at 1:50 p.m.

Meeting **resumed** at 1:55 p.m.

Francis Levier moved to **amend the agenda.** Business Committee consensus was to allow the Tribal Rolls Secretary to give her presentation ahead of other agendaed items.

Ms. Bowlan noted that the Scholarship Committee had requested Business Committee clarification as to what training schools qualified for **tribal scholarship awards.** Discussion was held with Business Committee consensus being that the Scholarship Foundation should use the state guidelines for approval of vocational school training and that all colleges, universities, junior colleges and vocational training schools receiving tribal scholarship payments should be accredited institutions.

Doyle Owens moved to approve **Pot. # 86-213 approving two applications for tribal enrollment** that met constitutional requirements. Kenneth Peltier seconded the motion; passed 4-0.

Francis Levier reported on a **break-in at the Tribal Convenience Store.** A total loss incurred of \$9,404.87 has been submitted to our insurance company and additional security measures are being implemented.

Discussion was held on moving Tribal Police headquarters to the tribal warehouse development proposed for Hardesty Road. Business Committee consensus was to **keep security officers at the tribal complex and move the police to the new development.**

Francis Levier noted that payment of \$44,000.00 had been received from **EMCI** for **payment** of last month's bingo profits to the tribe.

The Business Committee received a report and recommendations from PGA golf pro Jim Awtry on the future **management and development of Fire Lake Golf Course.** The Business Committee will review the extensive report and meet with Awtry at the next Business Committee meeting. Feb. 1, 1986 was approved as the deadline for management implementation.

Francis Levier moved to approve Pot. # 86-214 rescinding all previous resolutions designating CFR Court as the official tribal court, establishing a Citizen Band Potawatomi Tribal Court, approving all previous CFR decisions as a background of tribal law for the Tribal Court and authorizing the Tribal Attorney and other relevant consultants to complete alterations of Potawatomi Tribal Codes and Ordinances for implementation by the Tribal Court; also naming the Potawatomi Tribal Police an ancillary arm of the Potawatomi Tribal Court. Doyle Owens seconded the motion; passed 5-0 with Bob Davis voting by phone.

Francis Levier moved to approve Pot. #86-215 amending the tribal **attorney contract** and requesting approval of the Secretary of the Interior. Kenneth Peltier seconded the motion; passed 4-0.

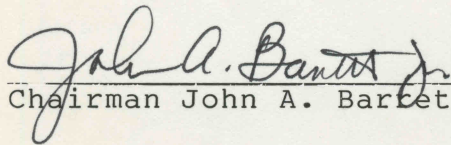
Kenneth Peltier moved to defer further discussion of a racetrack project presented to the tribe until steps had been taken on a site selection. Doyle Owens seconded the motion; passed 4-0.

Kenneth Peltier moved to approve a **contract for services** submitted by the tribe's computer programmer. Francis Levier seconded the motion; passed 4-0.

Kenneth Peltier moved to approve and sign a **contract with Citgo** for gasoline for the Tribal Store. Citgo has been the tribe's supplier for over a year. Francis Levier seconded the motion; passed 4-0.

Discussion was held on appointments to the Tribal Election Committee. Appointments will be made after attorney review of the existing **Election Ordinance**.

Meeting adjourned at 5:25 p.m.



Chairman John A. Barrett, Jr.



Secretary/Treasurer Kenneth Peltier