Citizen Band Potawatomi Tribe Business Committee Meeting January 5, 1987

Present: Chairman John Barrett, Secretary/Treasurer Kenneth Peltier, Councilman Francis Levier and by telephone were Councilman Bob Davis and Vice-Chairman Doyle Owens. Also present was Tax Commission Director Ed Wilson.

Chairman John Barrett called the meeting to order at 12:30 p.m.

Francis Levier made a motion to pass Resolution 87-45 authorizing formal offer be made to purchase the assets of SROOC Incorporated in behalf of the Citizen Band Potawatomi Indian Tribe of Oklahoma and authorizing Chairman John Barrett to sign the pre-agreement on offer letter. Motion was seconded by Kenneth Peltier. Motion passed, 5 in favor, 0 opposed.

Francis Levier made a motion to adjourn. Motion was seconded by Kenneth Peltier. Motion passed 5 in favor and 0 opposed.

Meeting adjourned at 2:45 p.m. on 1/5/87.

John A. Barrett, Chairman

Secretary/Treasurer

Not to be published get