

CITIZEN BAND POTAWATOMI
Business Committee Meeting - January 21, 1988

Present: John Barrett, Bob Davis, Hilton Melot, Francis Levier, Tribal Rolls Director Ava DeLeon, Operations Manager Bob Dunning, Economic Development Director Bob Shapiro, Accounting Director Carolyn Givens.

Chairman Barrett called the meeting to order at 7 p.m.

Hilton Melot moved to approve the minutes of the November 4, 1987 Business Committee meeting, as read. Bob Davis seconded; passed 4-0.

Hilton Melot moved to approve the Executive Session minutes of October 14, 1987. Bob Davis seconded; passed 4-0.

Francis Levier moved to approve the meeting minutes of November 25, 1987 as read. Hilton Melot seconded; passed 4-0.

The Accounting Department will run the end of F.Y. '87 reports for the next meeting. Business Committee reviewed monthly budget reports until 8:50 p.m. Chairman Barrett requested a billing account be established for the Inspector General's Office reflecting their copier costs, phone bills and room space rental.

Business Committee consensus was to approve a trade-in of the blue tribal van, as is, on an '83 Plymouth Grand Fury (53,000 miles, full police package and 60 day warranty) for use by the tribal police. John Barrett made the motion to approve, seconded by Francis levier.

Francis Levier noted that the proposed constitutional amendment was sent to the BIA on October 22 and they had sent it to Washington. Chairman Barrett requested Levier call Swimmer's office daily until the amendment is released for a secretarial election, noting that dealines and time limitations have been initiated on how long Interior can hold proposed amendments.

Chairman Barrett requested Dr. Levier put together a package delineating the history of the tribal bingo hall and conflict with the bingo management group.

Ms. Givens noted that the \$10,000 borrowed from the tax account on Nov. 25 for the Consolidated Tribal Government Program (CTGP) has been reimbursed.

Committee recessed at 9:20 p.m.

Reconvened at 9:30 p.m.

Bob Davis moved to approve Potawatomi Resolution #88-38 approving ten qualified applicants for tribal enrollment. Hilton Melot seconded; passed 4-0.

Hilton Melot moved to approve Potawatomi #88-39 establishing a blood degree for descendants of Josephine Smith Bourassa and Andrew Smith. Bob Davis seconded; passed 4-0.

John Barrett moved to name Francis Levier as the tribe's representative to a Indian tourism board sponsored by Oklahoma Indians for Opportunity (OIO). Bob Davis seconded; passed 4-0.

John Barrett moved to approve Potawatomi Resolution #88-41 withdrawing the tribe's waiver of Indian preference in the position of Shawnee BIA Agency Superintendent and requesting the removal of Joe Walker from the position. Hilton melot seconded;

passed 4-0.

Francis Levier moved to approve Resolution #88-42 requesting funding renewal for the Title VI Elderly Feeding Program. Hilton Melot seconded; passed 4-0.

Francis Levier moved to approve Potawatomi Resolution #88-43 authorizing Michael Minnis to file a writ of prohibition in the federal bingo litigation. Hilton melot seconded; passed 4-0.

After discussion Bpob Davis moved to approve the lease of the 60 acres on a month to month basis to the Oklahoma Equine and Pet Center for grazing at a rate of \$50 per month. Hilton melot seconded; passed 4-0.

John Barrett read a letter from newly elected Absentee Shawnee governor Kenneth Blanchard regarding the tribe's interest in sitting on the Shawnee Housing Authority. John Barrett noted that according to the Oklahoma incorporation laws we already sit on the board, despite the former governor's attempts to block our appointment of a representative. Barrett will respond to the Blanchard letter.

John Barrett moved to approve Potawatomi Resolution #88-44 authorizing tribal attorney Mike Minnis to prepare a formal complaint on behalf of the tribe to the office of the Inspector General delineating the theft and misappropriation of funds pursuant to two leases approved by the BIA regarding Enterprise Management Consultants, Inc., and demanding immediate action. Francis Levier seconded; passed 4-0. A formal complaint will also be filed with FBI agent Jim Elroy.

Bob Davis moved to approve a letter submitted by Dr. levier and addressed to Senator David Boren explaining the tribe's opposition to current HUD procedures. Francis Levier seconded; passed 4-0.

Francis Levier was named to head up the 1988 Potawatomi Pow Wow Committee by consensus. He will be appointing the pow wow staff in the near future.

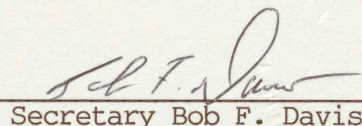
Chairman Barrett instructed Bob Shapiro to have investment counselor Rob Burpo set up a time for a presentation and discussion with the Business Committee.

Bob Davis moved to establish a Publishing Fund for future publication projects of the tribe. The Sacred heart book by Father Joe Murphy will be available Feb. 5 and will be sold for \$6.95 a copy. Fifty cents from each sale will be set aside for the Sacred Heart Historical Society and the remaining sales will go into the publishing account. Hilton melot seconded; passed 4-0.

Business Committee went into Executive Session at 11 p.m.

Meeting adjourned at


Chairman John Barrett


Secretary Bob F. Davis