

*Citizen Band Potawatomi Indians
of Oklahoma*

ROUTE 5 — BOX 151 — 405-275-3121
SHAWNEE, OKLAHOMA 74801

REGULAR BUSINESS COMMITTEE MEETING

M I N U T E S

January 6, 1981

The meeting was called to order at 7:15 p.m. in the office of John D. Schoemann, Tribal Administrator. Those Business Committee members present were:

Wanita Clifford, Chairperson
Jim Tacker, Vice-Chairman
Christine Gifford, Secretary-Treasurer
Bill Burch, Councilman
Mary Lynn Hillemeier, Councilperson

Others present were:

John D. Schoemann, Tribal Administrator
Verldine Lee, Administrative Assistant
Steven Parker, Tribal Attorney

The minutes of December 9, 1980, were read by Christine Gifford. Corrections were as follows:

Page 2, line 18 - Correct spelling of quantum
Page 2, line 26 - Correct spelling of Quah
Page 2, line 28 - Correct spelling of Industrial
Page 2, line 31 - Correct spelling of latest

A motion was made by Jim Tacker, seconded by Bill Burch to approve minutes as corrected. 4 in favor, 0 opposed.

Steven Parker CTSA : It was Mr. Parker's recommendation that he arrange for a meeting with the attorney representing CTSA, Mr. William Rice, to find out their financial position and to resolve this matter. The meeting is to be tentatively set up in 2 weeks.

Commercial Enterprise Development: A motion was made by Christine Gifford to approve the resolution on the Commercial Enterprise Development. Bill Burch seconded the motion. 4 in favor, 0 opposed.

Bingo : John Schoemann discussed the earnings of the bingo games. The possibility was discussed of playing bingo on Tuesday nights and all the profits to be retained by the Pow Wow Club, beginning February 3, and thus eliminating the 1/4 percent that is contributed at present to the Club. Christine Gifford expressed interest in directing the games. This is a possibility only after checking with the Bureau of Indians Affairs to see if the resolution passed by the General Council in June of 1980 would allow Christine to work in that capacity. This will be brought later for further comments.

Agricultural Extension: John Schoemann recommended that the 40 acres south of Hardesty Road be planted in alfalfa and leased out on a 3 year contract. Bill Burch suggested taking soil samples to determine exactly what crop would be best to plant.

Golf Course Report: John Schoemann reported on the progress of the greens. Completion date is set for the Spring of 1982.

Building Report: John Schoemann reported on the progress of the new building. He stated that the top floor should be ready for service in 30 days. The roads and grounds were discussed and it was decided that the parking lot should have priority.

Report on Contract Support Monies for IHS: John Schoemann read the letter received by Dr. Johnson and the monies would not be moved as soon as we originally thought, but after the fiscal year end the monies from Contract Support would be moved to the Ada facility.

Other Discussion: John Schoemann discussed the possibilities of having several profit making ventures. He suggested a race track, selling beer at the golf pro shop and selling cigarettes at the gift shop.

A motion was made by Jim Tacker, seconded by Bill Burch to adjourn the meeting at 9:46 p.m. 4 in favor, 0 opposed.

Christine Gifford
Secretary-Treasurer