

CITIZEN BAND POTAWATOMI
INDIANS OF OKLAHOMA

Regular Business Committee Meeting
January 6, 1982

The meeting was called to order at 6:57 p.m.

Business Committee members present: Bill Burch, Chairman, Jim Tacker, Vice-Chairman, Grace Burns, Secretary-Treasurer, Mary Lynn Hillemeier, Councilperson, and Bob Lewis, Councilperson.

Staff members present: John Schoemann, Administrator, Regina Flood, Administrative Assistant, Beverly Hughes, Director of Rolls, Doris Halbert, Director of Finance.

Minutes of December 16, 1981 - The following corrections were made.

page 1 under Pow-Wow Club - is to be deleted and corrected as follows: A letter was sent to Mr. Hunter, president of the PWC, requesting that the PWC present their accounting records for Bingo nights as of this date. The Secretary-Treasurer stated at the meeting that she could not present these records, but if we wanted any information concerning Bingo, we should contact Wanita Clifford as she keeps track of Bingo. The Pow-Wow Club will meet Friday night, December 18, 1981. The Business Committee asked that a copy of their records be presented to them at the January 6, 1982 meeting.

page 1 - line 36 - strike the word "for". Replace with "as a"

page 2 - line 19 - strike "The billings will be audited next year." Replace with "The billings will be audited each month by the Business Committee."

Jim Tacker made the motion to approve the minutes of December 16, 1981, with the above corrections. Bob Lewis seconded. The minutes were approved.

Paramutuel Betting and Racing - Regulations were taken for review and will be discussed at the next meeting.

Golf Course - Discussion was held on financing toward either nine or eighteen holes for opening by September. Approximate cost for nine hole completion would be thirty to forty thousand. Approximate cost for eighteen holes would be one hundred-fifty thousand. Suggestions for financing through a loan would be to pledge profits or use per capita to pay off the loan. The eighteen hole golf course would bring in a bigger profit.

It was decided to sell sixty-acres of land to pay off the present loan with Federal National Bank. The City of Tecumseh will be given the first choice to purchase. A letter will be sent to Charles Martin informing him that the land is for sale. Business Committee members agreed to this.

There has been an offer to lease the golf course, lessee would complete the golf course and share 5% of the profits or guarantee \$25,000.00 per

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year. The interested party would need to know by February 1, 1982.

Invitation - Bill Burch received an invitation to participate as a member of the Sponsor's Committee for the Night of the First American. A benefit performance and Art exhibit with proceeds going toward Indian Education. It was agreed that tribal representation and recognition could be beneficial through this event. Woody Crumbo and Brenda Grummer will be contacted for possible participation.

Bingo - The Seminole Tribe of Hollywood, Florida has invited John to visit and discuss their proposal for profit sharing Bingo. The Seminole Tribe is offering the building and back-up money. This will be taken into consideration after the BIA has been contracted concerning this type of leasing.

Plates - Jim Tacker asked that price quotas be looked into for Potawatomi memorable plates for the Potawatomi Gift Shop.

Enrollment - Beverly Hughes presented documentation and applications for enrollment. Applications for John Charles and Dana Kay Veitenheimer were held for further study. Bob Lewis made the motion to accept the following persons for enrollment. Jim Tacker seconded. The motion carried.

Mildred Ann (Fallini) McCuin
Virginia Charlotte (Fallini) McCuin
Melinda Gai Curley
Pamela Charlene Curley
Amanda Grace Wamego
Terrance Michael Bolt II
Donille Lee Neddeau

Jim Tacker inquired if BIA has furnished the computer cross check on enrollments we had requested Ed Herndon to provide us.

Finance - Reports of 11-30-81 were reviewed. A request was made for two month summations covering purchases, sales, inventory and total will be used for future meetings.

Revenue Sharing - Jim Tacker made the motion that the Business Committee budget Business Committee trips from this revenue and that \$1,000.00 be set aside for computer equipment.

Pow Wow Club - It was the consensus of the Business Committee to send a letter to the President of the Pow Wow Club, Harrison Hunter. The letter is to make a final request for Bingo accounting records to be presented to the Business Committee at the meeting of January 20, 1982. Copies will be sent to Pow Wow Club committee members Marion Baptiste, Vice-President, Thelma Bateman, Secretary, and Judith Michener, Treasurer. The letter is to inform the PWC that if these records are not brought to the next meeting the PWC Tuesday night Bingo will be cancelled effective January 31, 1982.

These records had been requested several times in the past and were to

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have been presented at this meeting.

Jim Tacker made the motion to adjourn. Bob Lewis seconded. Meeting adjourned.