

REGULAR BUSINESS COMMITTEE MEETING
January 10, 1983

M I N U T E S

The meeting was called to order at 7:22 p.m.

Business Committee members present: Bill Burch, Chairman; Mel Maritt, Vice-Chairman; Thelma Bateman, Secretary-Treasurer; Mary Lynn Hillemeier, Councilperson; and Bob Lewis, Councilperson.

Others present were: John Schoemann, Tribal Administrator; Cathy Dean, Secretary; Bill Peltier, Grace Burns, Norman Kiker, Kenneth Peltier, C.B. Hitt and John Barrett.

Grace Burns thanked the Business Committee for inviting her to attend the Bremen Historical Society Annual Banquet that was held in Chicago.

Thelma Bateman opened the Business Committee meeting with a prayer.

The minutes of December 13, 1982 were read by Thelma Bateman and corrected as follows:

Page 1, Line 29 add "the presence of either".

Page 2, delete paragraph 3 under Malfeasance of Office and insert under Other business.

Mel Maritt made a motion to accept the minutes of December 13, 1982 as corrected. Mary Lynn Hillemeier seconded. With 3-1 in favor, the motion carried.

Thelma Bateman suggested that the opening prayer at each meeting be made part of the minutes.

APPROVAL OF PROPOSAL FOR MUSEUM

Discussion was held to approve the proposal and John Schoemann expressed his desire that the four letters from his relatives be deleted from the proposal and be replaced with letters from four other young tribal members. However, the resolution had already been approved by the Business Committee and no action was taken upon his wishes. The four people who wrote the letters will not be hired when the proposal is funded.

Mel Maritt made a motion to approve the Proposal for Museum. Mary Lynn Hillemeier seconded. With 3-1 in favor, the motion carried.

EXECUTIVE SESSION

Business Committee moved into executive session at 7:53 p.m. Regular session called back to order at 10:10 p.m.

BINGO BUILDING

Bob Lewis made a motion to accept building plans. Mel Maritt seconded. With 4-0 in favor, the motion carried.

INVESTIGATOR

Thelma Bateman made a motion to remove Bill Peltier as Investigator of the Potawatomi Tribe. Bob Lewis seconded. With 2-2 in favor, the Chairman, Bill Burch, voted in favor to keep Bill Peltier as Investigator of the Potawatomi Tribe, making it 3-2 in favor, the motion carried.

HISTORICAL SOCIETY

Mel Maritt announced that the Historical Society is in agreement to the following:

1. Acquire acid free storage bins, files, etc.
2. Audio Visual - less than \$3,000. via Tom Pecore
3. OK on Artifacts from Indiana
4. Remove North-South walls per John Schoemann, Mel Maritt discussion
5. Rolls area, OK as discussed with John Schoemann
6. Stick to \$5,000. Dr. Hogg Study
7. March 13, 1983, Historical Program
Slide presentation by Mr. and Mrs. Ray Hudak on one of the finest private art collections in the State.

Mary Lynn Hillemeier made a motion to adjourn the meeting. Mel Maritt seconded. With 4-0 in favor, the motion carried.

The meeting was adjourned at 10:40 p.m.