RESOLUTION

WHEREAS, the Business Committee of the Citizen Band of Potawatomi Indians, meeting in special session on August 10, 1959, exercising the authority granted to it in the act of July 17, 1959, (73 Stat. 220), passed Resolution Pott.60-2, authorizing the expenditure of the judgment funds which are on deposit in the United States Treasury, and

WHEREAS, Resolution Pott.60-2, requested that \$6,000. from the judgment money be set aside to meet operating and other expenses of the Business Committee, and

WHEREAS, Resolution Pott. 60-2, requested that \$900. from the judgment money be set aside for the purpose of paying Mrs. May Fairchild for services performed by her in developing the tribal membership roll, and,

WHEREAS, the balance remaining in the judgment fund is to be distributed per capita among those persons whose names appear on the membership roll

NOW THEREFORE BE IT RESOLVED that the Secretary of the Interior is hereby requested to approve the expenditure of the \$6,900. for the purposes designated and to allot and advance the money to the Band in order that it may be available to cover the typing cost and other necessary incidental expenses in preparing the payment roll from the tribal membership roll.

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