

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AREA FIELD OFFICE
SPECIAL BUSINESS COMMITTEE MEETING
August 16, 1962

RESOLUTION

WHEREAS: The Citizen Band of Potawatomi Indians of Oklahoma claim that the Shawnee Indian Sanatorium property and the land surrounding the Sanatorium belongs to the Tribe as this is a part of the Oklahoma Reservation bought by the Tribe from the United States Government, and

WHEREAS: It is the desire of the Citizen Band of Potawatomi Indians of Oklahoma to form a corporation under Oklahoma State Law with those Tribes in the Shawnee Area Field Office area that are interested, and

WHEREAS: It is the intent of the Citizen Band of Potawatomi Indians to lease these facilities to the Tribal corporation, provided that said corporation is formed within six (6) months after acquisition of the land by the Tribe, so that said corporation may convert said facilities to an Old Folks Home and said facilities shall be maintained in a suitable condition by the Tribal corporation from any funds which said corporation shall receive, and

WHEREAS: It will be an advantage to the Indians of this area to have an Old Folks Home, and

WHEREAS: The Citizen Potawatomi Tribe has no income of its own and no prospects for an income the remaining land, approximately 200 acres, will be needed by the Tribe for income so that the Citizen Potawatomi Tribe can support their share of the Old Folks Home, and

WHEREAS: There is some equipment such as beds, chairs, desks, files, mattresses and bed linens which can be used in the future operation, this equipment shall not be disposed of by the United States Public Health Service, and

POTT-63-1

REAS: It is the desire that this land be conveyed to the Citizen Band of Potawatomi Indians of Oklahoma in a trust status so that adequate control of responsibility and leasing can be maintained.

THEREFORE BE IT RESOLVED: That the Secretary of the Interior is hereby requested to initiate legislation for conveyance of the following described land, surface and minerals, to the United States In Trust For The Citizen Band of Potawatomi Indians of Oklahoma for the above purposes.

SE of NW, & NE of SW, & NW of SE, & SW of NE, & SE of NE, & NE of NE, Section 31, Township 10 North, Range 4 East of the Indian Meridian, Pottawatomie County, State of Oklahoma, containing 240 acres, more or less, except therefrom 3.06 acres for the Quaker Mission, and except therefrom that part lying West of Highway #18.

CERTIFICATION

whereby certify that the foregoing Resolution was duly adopted
of 5 in favor and None voting against, there
quorum of the Business Committee present at a Special Business
Committee Meeting held August 16, 1962.

Don Nadeau
Don Nadeau, Chairman

Bernard Heer
Bernard Heer, Secretary