POTT-63-1

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

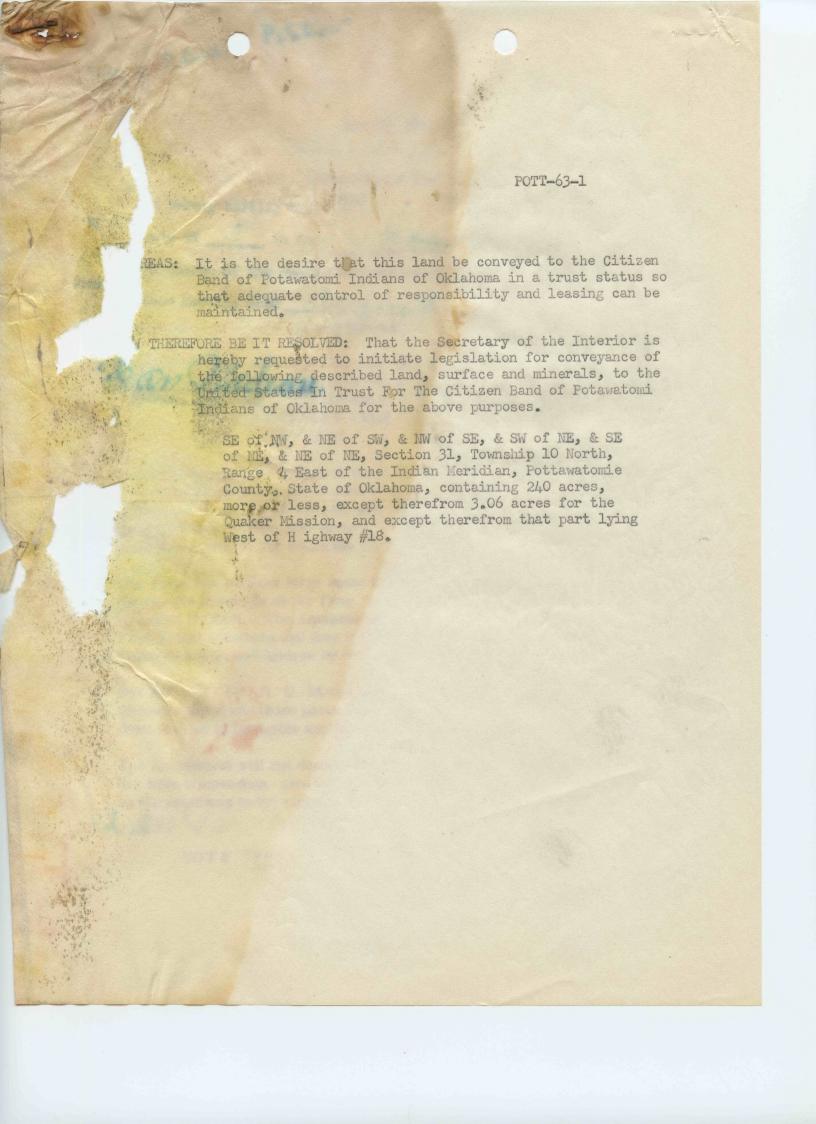
It is the desire of the Citizen Band of Potawatomi Indians of Oklahoma to form a corporation under Oklahoma State Law with those Tribes in the Shawnee Area Field Office area that are interested, and

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



CERTIFICATION

of in favor and	egoing Resolution was duly adopted voting against, there
quorum of the Business Commu	ittee present at a Special Business
Littee Meeting held	16, 1962
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en Nadeau, Chairman	Bernard Heer, Secretary