

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
 SHAWNEE AGENCY
 REGULAR BUSINESS COMMITTEE MEETING
 March 10, 1964

RESOLUTION

A RESOLUTION ESTABLISHING THE OPERATING BUDGET FOR THE CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA FOR FISCAL YEAR 1965

WHEREAS: Resolution Pott-63-7 adopted under date of June 29, 1963 provided \$8,300.00 for operation of the Tribe for fiscal year 1964 and said funds were not received until October 17, 1963, and

WHEREAS: There is presently \$7,200.00 remaining in a local depository and we do not anticipate the need for additional funds during fiscal year 1965, and

WHEREAS: The \$4,000.00 requested by Resolution Pott-63-7 for repairs of the Community House will not all be expended this fiscal year since it may be our desire to move the Community House from its present location to a new site on lands on which congressional action is now pending, and

WHEREAS: It is expected that we will utilize approximately \$2000.00 for the balance of this fiscal year 1964.

NOW, THEREFORE BE IT RESOLVED: That the funds in the amount of \$5,200.00 be rebudgeted for use in fiscal year 1965 as follows:

Per Diem	\$ 600.00
Secretarial assistance and material for voucher	\$1,700.00
Office supplies	\$ 300.00
Community House (repairs and protection)	\$2,600.00
Total	<u>\$5,200.00</u>

CERTIFICATION

We hereby certify that the foregoing Resolution was duly adopted by a vote of 5 in favor and None voting against, there being a quorum of the Business Committee present at a Regular Business Committee Meeting held March 10, 1964 .

Dan Nadeau
Dan Nadeau, Chairman

Bernard Heer
Bernard Heer, Secretary

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WHEREAS: There is presently \$7,200.00 remaining in a local depository and we do not anticipate the need for additional funds during fiscal year 1965, and

WHEREAS: The \$4000.00 requested by Resolution Pott-63-7 for repairs of the Community House will not all be expended this fiscal year since it may be our desire to move the Community House from its present location to a new site on lands on which congressional action is now pending, and

WHEREAS: It is expected that we will utilize approximately \$2000.00 for the balance of this fiscal year 1964.

NOW, THEREFORE BE IT RESOLVED: That the funds in the amount of \$5,200.00 be rebudgeted for use in fiscal year 1965 as follows:

Per Diem	\$ 600.00
Secretarial assistance and material for voucher	\$1,700.00
Office supplies	\$ 300.00
Community House (repairs and protection	\$2,600.00
Total	<u>\$5,200.00</u>

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