

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
 SHAWNEE AGENCY
 SPECIAL COUNCIL MEETING
 November 20, 1965

RESOLUTION

A RESOLUTION FOR THE AMENDMENT OF ATTORNEYS CONTRACT

WHEREAS: Under a contract which has been in effect since 1948, and which was extended by an agreement dated July 27, 1963 and approved August 28, 1963 by the Acting Area Director, Anadarko Area Office, Bureau of Indian Affairs, the Citizen Band of Potawatomi Indians of Oklahoma, has retained the law firm of Blake, Voorhees & Stewart and Adams, Moses & Culver, referred to as the Attorneys, to prosecute its claims against the United States, and

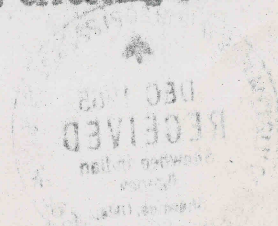
WHEREAS: In the prosecution of such claims the Attorneys have for many years associated with them Louis L. Rochmes, an attorney of Washington, D.C., and

WHEREAS: The Citizen Band and the Attorneys believe that it is in the interest of the Citizen Band that said Louis L. Rochmes be made a party to said contract.

NOW THEREFORE BE IT RESOLVED: That the said contract be amended by substituting for the first paragraph thereof a new paragraph to read as follows:

THIS AGREEMENT, made and entered into by and between Dan Nadeau, Chairman; A.B. Pecore, Vice Chairman; Bernard Heer, Secretary, acting for and on behalf of the Citizen Band of Potawatomi Tribe of Indians of Oklahoma, hereinafter referred to as the TRIBE, and the law firms of BLAKE, VOORHEES & STEWART, 20 Exchange Place, New York, ADAMS, MOSES & CULVER, 231 South La Salle Street, Chicago, Illinois, and LOUIS L. ROCHMES, 1300 Connecticut Avenue, N.W., Washington, D.C., hereinafter referred to as ATTORNEYS, shall take effect August 5, 1963, to continue in effect the contract to represent the Citizen Band of Potawatomi Indians of Oklahoma and supplement the existing contract which expires on the 4th day of August, 1963.

AND BE IT FURTHER RESOLVED THAT: A. B. Pecore, Chairman, Ennis Madole, Vice-Chairman, and Bernard Heer, Secretary be and they are hereby authorized to represent the Citizen Band of Potawatomi Indians as delegates and to sign an agreement effecting such Amendment.



CERTIFICATION

We hereby certify that the foregoing Resolution was duly adopted by a vote of 58 for and 1 against, of the Special Council, there being a quorum present at the meeting.

A. B. Pecore
A. B. Pecore, Chairman

Bernard Heer
Bernard Heer, Secretary

I hereby certify that the foregoing Resolution was regularly adopted by the CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA on the 20th day of November, 1965, A.D., after full and free discussion of the merits of the Attorneys and the delegates.

John E. Taylor
Area Field Representative

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