

RESOLUTION

POTT-72-1

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING
SHAWNEE, OKLAHOMA

September 16, 1971

A RESOLUTION AMENDING CITIZEN POTAWATOMI BUDGET RESOLUTION POTT-71-11, FISCAL YEAR 1972, AND REQUESTING THE ADVANCEMENT OF REMAINING FUNDS IN THE U. S. TREASURY FOR TRIBAL OPERATING EXPENSES.

WHEREAS, Budget Resolution Pott-71-11 was developed only for funds available in a local depository, and

WHEREAS, these funds are nearly exhausted, due primarily to unanticipated enrollment expenses, and

WHEREAS, the Citizen Potawatomi Business Committee desires to amend Pott-71-11 in the manner outlined below and requests that the \$5,000.00 remaining in the U. S. Treasury from Indian Claims Commission Docket No. 96 for tribal operating expenses be advanced for fulfillment of the amended budget. The balance of the funds will be invested in a local depository for future budgets.


Per Diem - Business Committee Meetings	\$ 500.00
Per Diem - Special Meetings	150.00
Office Supplies	350.00
Secretarial Expenses	<u>1,500.00</u>
TOTAL	\$2,500.00

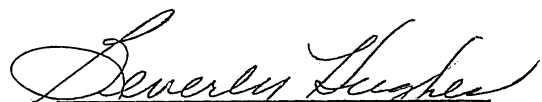
NOW, THEREFORE BE IT RESOLVED that the original Citizen Potawatomi Fiscal Year 1972 budget be amended to include the above amount, and

BE IT FURTHER RESOLVED that the total remaining tribal operating funds presently in the U. S. Treasury be advanced directly to the bonded Secretary-Treasurer for deposit in the tribal checking account, in accordance with the amended budget, and the balance invested for future utilization.

CERTIFICATION

We hereby certify that the above Resolution was duly adopted by a vote of 5 in favor and 0 opposed during a Special Business Committee Meeting on September 16, 1971.


Pete Veitenheimer, Chairman


Beverly Hughes, Secretary