

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

July 3, 1975

A RESOLUTION APPOINTING GERALD L. PELTIER AS TRIBAL ADMINISTRATOR OF THE CITIZEN BAND POTAWATOMI TRIBE.

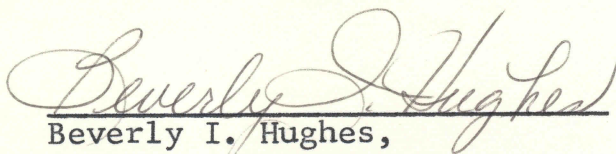
WHEREAS, the Citizen Band Potawatomi Tribe of Oklahoma is in need of a Tribal Administrator, and,


WHEREAS, Gerald L. Peltier has submitted his name as Tribal Administrator for consideration of employment by the Tribal Business Committee.

NOW THEREFORE BE IT RESOLVED that the Citizen Band Potawatomi Business Committee by a vote of 5 in favor and 0 opposed employed Gerald L. Peltier as Tribal Administrator.

CERTIFICATION

We, Gerald L. Peltier, Chairman, and Beverly I. Hughes, Secretary-Treasurer of the Citizen Band Potawatomi Tribe of Oklahoma do hereby certify that the above resolution is a true and exact copy as approved at a Regular Business Committee Meeting held on July 3, 1975. A quorum of members present and this resolution was adopted by a vote of 5 in favor and 0 opposed.

  
Beverly I. Hughes,  
Secretary-Treasurer

  
Gerald L. Peltier,  
Chairman