

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

October 27, 1977

A RESOLUTION OF APPROVAL FROM THE CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA THAT THE TRIBE APPLY FOR A GRANT FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE PURPOSE AS SPECIFIED BELOW AND FOR THE AMOUNT ALLOCATED TO THE CITIZEN BAND OF POTAWATOMI TRIBE UNDER THIS ACT AT THIS TIME.

WHEREAS, the above mentioned grant, from the National Endowment for the Humanities, is available to the Citizen Band of Potawatomi Indians of Oklahoma, for the purpose identified, and,

WHEREAS, the preservation of the history and culture of the Citizen Band of Potawatomi Indians of Oklahoma and other Indian people is a great concern and a contribution to the preservation could be made by the Citizen Band of Potawatomi Indians Curriculum Development Project, and,

WHEREAS, this grant would commence on or about April 1, 1978, and continue through March 31, 1979, and,


WHEREAS, Paul E. Schmidlkofer, Tribal Chairman, is the authorized tribal official to negotiate the grant and any amendments thereto, and,

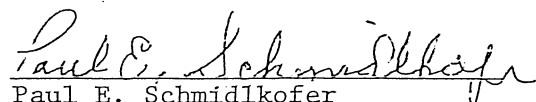
WHEREAS, Paul E. Schmidlkofer, Tribal Chairman, is the authorized tribal official to execute the grant and any amendments, thereto, and,

WHEREAS, the final contract, or amendments thereto will be reviewed and approved by the Business Committee of the Citizen Band of Potawatomi Indians of Oklahoma.

C E R T I F I C A T I O N

We, Paul E. Schmidlkofer, Chairman, and Beverly I. Hughes, Secretary-Treasurer, do hereby certify that this Resolution, Pott 78-1, is a true and exact copy as approved at a Special Business Committee meeting of the Business Committee held October 27, 1977, with a quorum present by a vote of 4 for and 0 opposed.


Beverly I. Hughes
Secretary-Treasurer


Paul E. Schmidlkofer
Chairman