

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

July 6, 1978

A RESOLUTION APPOINTING JOHN SCHOEMANN TO THE BOARD OF DIRECTORS OF CENTRAL TRIBES OF THE SHAWNEE AREA ENTERPRISES, INC.

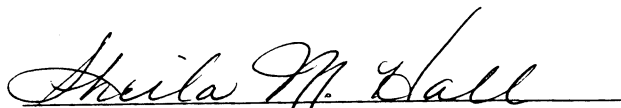
WHEREAS, the Citizen Band of Potawatomi Indians of Oklahoma has been requested to make an appointment to the Board of Directors of CTSA Enterprises, Inc., and,

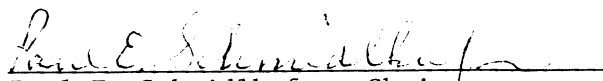
WHEREAS, the Citizen Band of Potawatomi Indians of Oklahoma are desirous of appointing John Schoemann to this position.

NOW THEREFORE BE IT RESOLVED that the Business Committee of the Citizen Band of Potawatomi Indians of Oklahoma do hereby appoint John Schoemann to the Board of Directors of CTSA Enterprises, Inc.

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

We, Paul E. Schmidkofer, Chairman, and Sheila M. Hall, Secretary-Treasurer, of the Citizen Band of Potawatomi Indians of Oklahoma do hereby certify that the above resolution Pott. 79-1 is a true and exact copy as approved at a Regular Business Committee Meeting held on July 6, 1978, by a vote of 4 in favor and one abstention.


Sheila M. Hall, Secretary-Treasurer


Paul E. Schmidkofer, Chairman