

CITIZEN BAND POTAWATOMI INDIANS OF OKLAHOMA
Regular Business Committee Meeting
Shawnee, Oklahoma

July 19, 1983

A RESOLUTION TO AUTHORIZE THE CITIZEN BAND POTAWATOMI INDIANS OF OKLAHOMA TRIBAL CHAIRMAN, ROBERT LEON BRUNO, AND SECRETARY-TREASURER, THELMA WANO BATEMAN, TO JOINTLY SIGN LOAN AND LOAN EXTENSION AGREEMENTS WITH THE FEDERAL NATIONAL BANK OR OTHER LENDING INSTITUTIONS ON APPROVAL OF THE BUSINESS COMMITTEE.

WHEREAS, The Citizen Band Potawatomi Indians of Oklahoma is a Federally recognized Tribe of American Indians under authority of the Oklahoma Indian Welfare Act of 1936, AND

WHEREAS, The Citizen Band Potawatomi Indians of Oklahoma are dedicated to the continuing growth and progress of Fire Lake Golf Course as an on going tribal enterprise, AND

WHEREAS, The Chairman and Secretary-Treasurer are authorized by the Citizen Band Potawatomi Tribe of Oklahoma Constitution to have General Supervision of the Business Affairs of the tribe and handle all monies, AND


WHEREAS, It is necessary that the above mentioned loan agreements be executed, NOW


THEREFORE BE IT RESOLVED, that Robert Leon Bruno, Chairman, and Thelma Wano Bateman, Secretary-Treasurer, are authorized to act on behalf of the Tribe in the signing of loan and loan extension agreements approved by the Business Committee.

BE IT FURTHER RESOLVED, this authority is in effect for terms of these two elected officials.

CERTIFICATION

We, Robert Leon Bruno, Chairman, and Thelma Wano Bateman, Secretary-Treasurer, of the Citizen Band Potawatomi Indians of Oklahoma, do hereby certify that the above Resolution Pot # 84-1 is a true and exact copy as approved at the Regular Business Committee Meeting held July 19, 1983. A quorum of members was present and this Resolution was adopted by a vote of 3 in favor, 0 opposed, and 0 abstentions.


Robert Leon Bruno
Chairman


Thelma Wano Bateman
Secretary-Treasurer