

Citizens Band of Potawatomi Indians of Oklahoma
Route 5 Box 180-D
Shawnee, Oklahoma 74801

July 12, 1971

MINUTES

Present

Chairman, Pete Veitenheimer
V-Chairman, Jerry Fox
Sec. & Treas., Beverly Hughes
Councilman, Bernard Heer
Councilman, Willie Nona

Guest

John Taylor, Superintendent

The meeting was called to order by the chairman, Pete Veitenheimer, at 7:30 p.m. and a quorum of members were present.

Applications for Community Health Representative were passed among the members of the committee to be reviewed and applicants qualifications were discussed.

Motion was made by Bernard Heer to nominate Thelma Bruno and a motion was made by Jerry Fox to nominate Franklin S. Wano. Both nominees were discussed and Jerry Fox withdrew his nomination for Franklin S. Wano. Beverly Hughes seconded the motion for Thelma Bruno and motion was carried with 5 for and non against.

Motion was made by Jerry Fox and second by Bernard Heer to retain A. B. Pecore as representative on the Indian Health Advisory Board at the Indian Public Health Service Clinic.

Jerry Fox made a motion to have Bernard Heer serve as an alternate to A.B. Pecore on the Indian Health Advisory Board. The motion was second by Willie Nona and carried with 5 for and none against.

Motion was made by Jerry Fox for Mr. John Taylor, Supt., to interview and hire all personnel for the Employment Assistance Department. Bernard Heer second the motion and it was carried with 5 for and none against.

Motion was made by Jerry Fox approving Pete Veitenheimer signing a contract with Judge Carter to put a parking lot and awning behind Hope House on Potawatomi land, to be leased on an annual basis. The motion was second by Beverly Hughes and 5 voted for and none against and the motion carried.

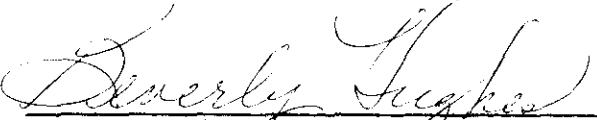
Jerry Fox made a motion that A. B. Pecore and Mary Pecore be dropped to the bottom of the list on Project 121 of the Sanitation Program. Also that the Sanitation Program furnish A. B. Pecore and Mary Pecore the remainder of funds available after the applicants ahead of them have been served. The funds will be available with the stipulation that they, A. B. Pecore and Mary Pecore, agree to pay the difference in cost to put a water line from their houses to the city water line.

Jerry Fox made a motion that the secretary and chairman purchase a fire proof cabinet for the card file of the Citizens Band Potawatomi membership rolls. Bernard Heer second the motion and the motion was carried with 5 for and none against.

Jerry Fox made the motion that the chairman and secretary sign the necessary documents for the per capita claim payment. Bernard Heer second the motion and the motion carried with 5 for and none against.

Jerry Fox made a motion that Bernard Heer sign the checks for the Business Committee meeting since Beverly Hughes had not transferred the account to her name. The motion was second by Willie Nona and passed with 5 for and none against.

Bernard Heer made a motion that the meeting be adjourned and Willie Nona second the motion. All in favor and the meeting adjourned.


Beverly Hughes, Tribal Secretary