

SPECIAL BUSINESS COMMITTEE MEETING  
January 3, 1977

MINUTES

PRESENT

Gerald L. Peltier, Chairman  
Paul Schmidlkofer, Vice-Chairman  
Beverly I. Hughes, Secretary-Treasurer  
Sheila Hall, Councilperson

GUEST

Walter Nelson

The meeting was called to order at 7:10 p.m., Monday, January 3, 1977. A quorum of members were present and the meeting was held in the tribal office building.

Mr. Walter Nelson was introduced to the Business Committee and was interviewed for the position of Business Manager. He gave a brief recap on his education and work experience.

It was decided that the Tribe would advertise for a Business Manager for five (5) days beginning January 5, 1977, through January 9, 1977, and that resumes would be accepted no later than January 12, 1977.

Sheila Hall moved that a resolution be adopted to contract the Potawatomi Health Management and Shawnee Service Unit Feasibility Study Program from the Indian Health Service under the Self-Determination and Educational Assistance Act, PL 93-638. Beverly Hughes second the motion and the motion carried by a vote of 4 in favor and none opposed. RES 77-9

The Secretary read the minutes of the last meeting and Sheila Hall moved that the minutes be approved as read. Gerald L. Peltier second the motion and the motion carried by a vote of 4 in favor and none opposed.

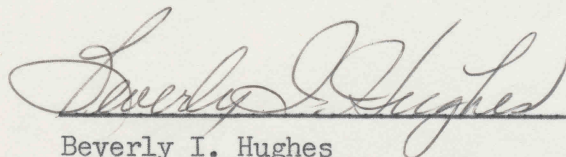
It was decided that a special meeting would be held Saturday, January 15, 1977, at 8:00 a.m. with the Business Committee and the Directors of Tribal Programs and will continue one Saturday each month for several months. The purpose of these meetings will be to educate the Business Committee members on tribal projects, financial reports, budgets, program regulations, etc.

Paul Schmidlkofer moved that Sheila Hall be permitted to mail a special newsletter to urban Indians in Oklahoma City Metropolitan area and that the Tribe furnish the funds for postage and that the article include information concerning their health, education, welfare and housing. The vote was 2 for and 2 opposed, and the motion failed to pass.

Tribal Alloy Plant contracts were discussed briefly by the Business Committee.

Gerald L. Peltier moved that the meeting be adjourned. Paul Schmidlkofer second the motion and the motion carried by a vote of 4 in favor and none opposed.

MEETING ADJOURNED



Beverly I. Hughes  
Secretary-Treasurer