

Priscilla

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
JANUARY 4, 1978
MINUTES

Present

Paul E. Schmidkofer, Chairman
Sheila M. Hall, Vice Chairman
Beverly I. Hughes, Secretary-Treas.
Jim Tacker, Councilman
Priscilla Sherard, Councilwoman

Guest

Rebecca Cryer, Tribal Adm.
Walter Nelson, Bus. Mgr.
Annette Van Dusen, Planner

The meeting was called to order by the Chairman at 7:45 p.m., Wednesday, Jan. 4, 1978, and a quorum of members were present. The minutes of the November 15, 1977 meeting were read and Jim Tacker moved that the minutes be approved as corrected to read that the pecans be sold at the prevailing market price instead of 50¢ per pound. Priscilla Sherard second the motion and the motion carried with all in favor.

Annette Van Dusen, Program Planner, spoke to the Business Committee concerning programs available and asked for input as to the type of Programs the tribe would desire and emphasized the need for a long range plan. The Business Committee agreed on the following priorities; Health, Housing, Education and Welfare, Tribal Pride, and Development and Utilization of land base.

Priscilla Sherard moved that a resolution be adopted directing the BIA to negotiate with OG&E for an easement on tribal lands and that the cost would not exceed \$3500.00. Beverly Hughes second the motion and the motion carried with 5 in favor and none opposed.

RES. 78-6

The Open Business Committee Meeting to be held January 21, 1978 was discussed and some of the topics to be discussed would include the Constitution Revision Committee's report, EDA Grant, Alloy Plant, Per Capita Payment, and the introduction of the CHR Director.

It was agreed that the Tribal Administrator and the ^{outgoing} CHR Director would interview applicants for the position of CHR Director and that their recommendation for the person best qualified to fill the position would be honored by the Business Committee.

The current priority list of people eligible for HIP Grants was discussed and it was agreed that this list be honored but any person listed who is no longer eligible for HIP Grants due to receiving a Mutual Help Home or is otherwise deemed ineligible may be removed from the list according to the HIP regulations.

The Day Care Center was discussed and the Business Committee re-emphasized their stand concerning unauthorized people spending too much time at the center.

Sheila Hall moved that the George Yott home be supplemented with \$1,000.00 of HIP funds so their home can be completed. Beverly Hughes seconded the motion and the motion carried with all in favor.

It was agreed by all that the Citizen Band Potawatomi Tribe would utilize their own Extension Funds and not merge the funds with the Sac & Fox and Absentee Shawnee Tribes.

Jim Tacker moved that a resolution be adopted requesting the Shawnee Agency of the Bureau of Indian Affairs to lease office space from the Central Tribes of the Shawnee Area Enterprises, Inc. Beverly Hughes seconded the motion and the motion carried with 5 in favor and none opposed. RES. 78-7

Sheila Hall moved that the Business Committee approve OEH donating six ^{Potawatomi} (6) slots to the Wanette Water Project. Beverly Hughes seconded the motion and the motion carried with all in favor.

Jim Tacker moved that a resolution be adopted supporting United Western Tribes of Oklahoma and Kansas in their efforts to defend our water and natural resources rights. Priscilla Sherard second the motion and the motion carried with 5 in favor and none opposed. RES. 78-8

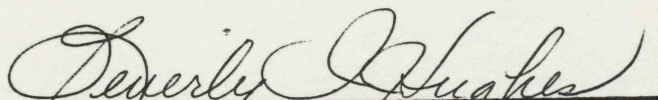
Beverly Hughes moved that a resolution be adopted submitting a Health Careers Counseling Program Proposal. Sheila Hall second the motion and the motion carried with 5 in favor and none opposed. RES. 78-9

~~It was agreed by all that the BIA Roads moneys would be used on tribal grounds and that the road going to the Shawnee tribal grounds be fenced off.~~

It was decided that the next Business Committee Meeting be held on the 17th of January.

Sheila Hall moved that the meeting be adjourned, seconded by Priscilla Sherard. The motion carried with a vote of all in favor.

MEETING ADJOURNED


Beverly I. Hughes, Secretary-Treasurer