

BUSINESS COMMITTEE MINUTES

February 26, 1992

Present: Chairman John A. Barrett, Vice-Chairman Linda Capps, Secretary Treasurer Bob Davis, Committeeman Hilton Melot, Committeeman Francis Levier, Accounting Director Carolyn Sullivan, Tribal Rolls Director Mary Farrell and guest Rob Burpo of First American Asset Management, Inc.

Chairman Barrett called the meeting to order at 6:30 p.m.

Hilton Melot moved to approve the minutes of the January 30, 1992 Business Committee meeting; Bob Davis seconded. Passed 5 in favor, 0 opposed.

Bob Davis moved to spend \$3,000.00 to put bentonite sealer in five ponds on the back nine of the golf course; Francis Levier seconded. Passed 5 in favor, 0 opposed.

Rob Burpo of First American Asset Management, Inc. gave a presentation on Economic Development.

Hilton Melot moved to approve Resolution #92-45 enrolling 24 descendency applicants; Francis Levier seconded. Passed 5 in favor, 0 opposed.

John Barrett moved to approve Resolution #92-46 enrolling 24 descendency applicants; Bob Davis seconded. Passed 5 in favor, 0 opposed.

Bob Davis moved to approve Resolution #92-47 enrolling 24 descendency applicants; Linda Capps seconded. Passed 5 in favor, 0 opposed.

Linda Capps moved to approve Resolution #94-48 with one correction, enrolling 16 descendency applicants; Hilton Melot seconded. Passed 5 in favor, 0 opposed.

Bob Davis moved to approve Resolution #92-49 applying for funding of Title VI of the Older Americans Act for FY-1992; Hilton Melot seconded. Passed 5 in favor, 0 opposed.

Hilton Melot moved to approve an American Management Institute, Inc. agreement to prepare a grant contract proposal for prosthetics; Bob Davis seconded; Passed 5 in favor, 0 opposed.

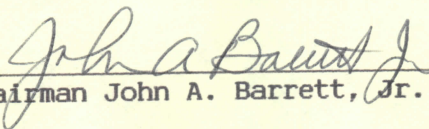
Francis Levier moved to approve Resolution #92-50 welcoming Governor Reginald Pasqual of the Pueblo of Acoma to the Citizen Band Potawatomi Reservation and his considering using First Oklahoma Bank for their Tribe's financial needs; John Barrett seconded. Passed 5 in favor, 0 opposed.

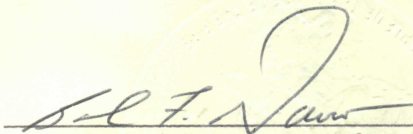
Business Committee voted 4 in favor, 1 opposed to bringing in Craig Anderson and Jeremy Finch for an interview and develop, talk about the concept of whether or not the Tribe needs a Regional Council Coordinator.

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Linda Capps moved to approve Resolution #92-51 to the Department of Labor voicing Business Committee's opposition to the current plan to consolidate Job Training Partnership Act programs to less than \$200,000.00; Hilton Melot seconded. Passed 5 in favor, 0 opposed.

Francis Levier moved to adjourn Business Committee meeting; Bob Davis seconded. Meeting adjourned at


Chairman John A. Barrett, Jr.


Secretary/Treasurer Bob Davis

