BUSINESS COMMITTEE MINUTES

January 24, 1991

Present: Chairman John A. Barrett, Vice-Chairman Linda Capps, Secretary-Treasurer Bob Davis, Committeeman Hilton Melot, Committeeman Francis Levier, Grievance Committee members Jerry Motley, Gene Bruno, Accounting Department employees Carolyn Sullivan, Dee Hembree, Becky Carter, Susan Reinish, Tribal Rolls Mary Farrell.

Chairman Barrett called the meeting to order at 7:00 p.m.

Linda Capps moved to approve Resolution \$91-41 enrolling 25 descendancy applicants; Bob Davis seconded. Passed 5-0.

Hilton Melot moved to approve Resolution #91-42 enrolling 25 descendancy applicants; John Barrett seconded. Passed 5-0.

Linda Capps moved to approve Resolution \$91-43 enrolling 25 descendancy applicants; Bob Davis seconded. Passed 5-0.

Hilton Melot moved to approve Resolution #91-44 enrolling 25 descendancy applicants; Bob Davis seconded. Passed 5-0.

Francis Levier moved to approve Resolution \$91-45 enrolling 24 descendancy applicants; Linda Capps seconded. Passed 5-0.

John Barrett moved to approve Resolution #91-46 enrolling 25 descendancy applicants; Bob Davis seconded. Passed 5-0.

Bob Davis moved to approve Resolution #91-47 enrolling 7 applicants eligible for enrollment under previous guidelines; Francis Levier seconded. Passed 5-0.

Francis Levier moved to approve the demolition of the old police shop as 10,000 soon as possible; Bob Davis seconded. Passed 5-0.

Meeting adjourned at 7:45 p.m. and convened as Tax Commission.

Meeting reconvened at 9:45 p.m. as Business Committee.

Francis Levier moved to approve \$150.00 donation to Tecumseh Indian Education which has 33 Potawatomi children enrolled; Hilton Melot seconded. Passed 5-0. 60

Meeting adjourned as Business Committee and reconvened as Tax Commission.

John A. Barrett, Jr., Chairman

Bob F. Davis, Secretary/Treasurer