

CITIZEN BAND POTAWATOMI TRIBE
BUSINESS COMMITTEE MINUTES - JANUARY 18, 1989

Present - John Barrett, Francis Levier, Bob Davis, Hilton Melot, Jim Young, Bob Dunning, Carolyn Sullivan, Ed Herndon, Ava DeLeon.

Chairman John Barrett called the meeting to order at 6:15pm.

Hilton Melot moved to provide tuition expenses out of discretionary scholarship funds to Rhonda Simmons for the balance of \$1756 over and above the Pell Grant and Tribal Scholarship for her Medical Lab Technician training for this semester at Bryan Institute in Tulsa. Francis Levier seconded; passed 5-0.

John Barrett moved to approve the November 22, 1988 minutes as amended. Amendment to the minutes is, Vice Chairman Jim Young received late notice the afternoon of the same day of the previous business committee meeting. The regularly scheduled meeting had been changed because of the conflict with Thanksgiving day and due to an oversight Jim Young was not notified and was unable to attend. Jim Young seconded; passed 5-0.

Jim Young moved to authorized expenditures of \$31,835 to Shawnee Paving for black topping the Bingo Hall parking lot. John Barrett seconded; passed 5-0.

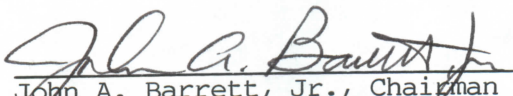
Francis Levier moved to approve Resolution #89-34 approving seven qualified applicants for enrollment. Jim Young seconded; passed 5-0.

Francis Levier moved to table Resolution #89-38 authorizing and showing public support of the ICWA grant application for FY-1989. John Barrett seconded; passed 5-0.

Bob Davis moved to approve Resolution #89-39, pursuant to the submitted budget previously voted on, to apply for funding of Title VI of the Older Americans for FY-89. Jim Young seconded; passed 5-0.

Business Committee recessed at 8:45pm; reconvened at 9:10pm for Executive session.

Meeting adjourned at 10:30pm.


John A. Barrett, Jr., Chairman


Bob F. Davis, Secretary/Treasurer