

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
REGULAR BUSINESS COMMITTEE MEETING
February 25, 1965

MINUTES

Present

Chairman, Dan Nadeau
V. Chairman, A. B. Pecore
Sec. & Treas., Bernard Heer
Councilman, Ennis Madole

Guest

Luther W. Wammack, Acting Area
Field Representative

A quorum of members present the meeting was called to order at 7:45 P.M. by the Chairman. The meeting was held in the home of the Secretary, 1909 North Louisa, Shawnee, Oklahoma.

Mr. Wammack reported to the committee that the Area Director has the deed for the land conveyed to the Tribe and plans to present the deed in the near future, but in the meantime the Committee can go ahead and make plans to use the land however they decide best. Mr. Wammack also advised the Committee that the new Area Field Representative, Mr. John Taylor, would take charge of the Agency the first of March.

The committee discussed terms for an agricultural lease but took no definite action at this time.

A water drainage improvement plan for Squirrel Creek running through the land was explained by A.B. Pecore, and a free easement was asked for from the committee. After much discussion and explaining of the deepening and straightening of the creek a motion was made by A.B. Pecore, second by Ennis Madole, to grant a free easement for channel improvement of Squirrel Creek to the Shawnee Soil and Water Conservancy District No. 34, and Squirrel Creek Conservancy District No. 17 of Pottawatomie County. The motion passed with a vote of 4 voting for, and none voting against.

The committee decided that before going any further with trying to secure an agricultural lease that it would be best that they go look and walk over the land to see about leveling and filling some places and what effect the channel improvement would have on the present land available for farming purposes.

No action was taken on appointing a Councilman to fill the unexpired term of deceased Councilman Lee Burnett.

The Secretary presented a bill in the amount of \$10.20 from Wilson's Greenhouse for the spray sent to the funeral of Lee Burnett. Motion was made by Ennis Madole, second by Bernard Heer, that the bill be paid. Motion carried.

No further business the meeting adjourned.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
SPECIAL BUSINESS COMMITTEE MEETING
March 8, 1965

MINUTES

Present

Chairman, Dan Nadeau
V. Chairman, A.B. Pecore
Treas. & Sec., Bernard Heer
Councilman, Ennis Madole

Guest

John E. Taylor, Area Field
Representative

A quorum of members present the meeting was called to order at 7:30 P.M. by the Chairman in the home of the Vice Chairman, A.B. Pecore, south of Shawnee.

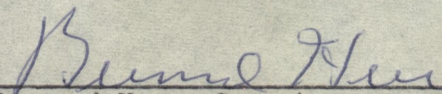
Meeting was called to discuss the A.A.A. Feed Sorghum Program and whether or not to sign up with the program.

Motion was made by A.B. Pecore, second by Ennis Madole, that the land be signed up with the Feed Sorghum Program. The motion passed with 4 voting for and none voting against.

Motion was made by Ennis Madole and second by Bernard Heer, that a resolution be drawn designating A.B. Pecore as the Business Committee representative to sign the necessary papers to participate in the program. Motion passed with 3 voting for and none voting against.

Members were reminded to attend the March 14th meeting of the Business Committees of the Agency Tribes.

The rest of the meeting was taken up in discussing the cost of clearing and leveling portions of the land and deciding to have estimates made on the cost of the job.


Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
REGULAR BUSINESS COMMITTEE MEETING
April 20, 1967

MINUTES

Preser

Chairman, Dan Nadeau
V. chairman, A. B. Pecore
Sec. & Treas., Bernard Heer
Councilman, Ennis Madole

Guests

John E. Taylor, Area Field
Representative
Ross U. Porter

Aquorum of members present the meeting was called to order at 7:45 by the Chairman in the home of Bernard Heer, 1909 North Louisa, Shawnee.

Porter discussed with the members a six months drilling contract on the two pieces of land.

The budget for fiscal year 1966 was discussed and drawn up. Motion was made by Bernard Heer and second by Ennis Madole that the budget be accepted. Motion passed, with none voting against.

A budget for improving of the recently acquired land was discussed and drawn up, with the funds to be drawn from the program development monies set aside from Docket 71-A. Motion was made by A.B. Pecore, second by Bernard Heer that the budget for Program Development Funds be accepted. Motion passed, with none voting against.

Further business the meeting adjourned.

Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
REGULAR BUSINESS COMMITTEE MEETING
June 10, 1965

MINUTES

Present

Don Nadeau, Chairman
A. B. Pecore, Vice-Chairman
Bernard Heer, Sec. & Treas.
Ennis Madole, Councilman

Guest

John E. Taylor, Area Field Representative

A quorum of members present the meeting was called to order at 7:45 by the Chairman in the home of the Secretary, 1909 North Louisa, Shawnee.

Mr. Taylor gave a report on the meeting held in Tulsa.

Motion was made by A. B. Pecore and second by Ennis Madole that the Agricultural bid be accepted. Motion passed.

The order of business for the annual council meeting was discussed and arranged, with the election of officers to be last. The Council Meeting will be held June 26, 1965. Mr. Nadeau will handle the notice in the newspaper and the secretary out of town notices.

Liability insurance for the Tribe on the land recently conveyed was discussed.

Motion to adjourn was made by A. B. Pecore and second by Ennis Madole.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
ANNUAL COUNCIL MEETING
June 26, 1965

MINUTES

Full Meeting with a quorum of members present was held in Community House south of Shawnee. The meeting was declared open by the Chairman, Grace Burns opened the meeting with a prayer. Nadeau welcomed the members and then turned the meeting over to the Chairman.

The Chairman read the Committee Members and Mr. John E. Taylor, Area Chairman.

The minutes of the last meeting were read and approved.

Mr. Pecore announced to the members that the dates of July 18 and 19 had been set for the Indian Day for this area to be held in Shawnee. The Chamber of Commerce will furnish prizes for the best dancers and several other contests. There will be a small charge for admission.

Mr. Pecore brought the members up to date on the Minnie Evans suit and told them that the case had been appealed to the United States Court of Appeals for the Ninth Circuit.

A resolution pertaining to releasing of the funds for Docket 71-A for the Citizen Potawatomis was discussed and read to the members. John Lazzell made a motion that the resolution be accepted. Motion second by Ruby Smith. The motion passed with 58 voting for and none voting against.

Mr. John Taylor gave a review of several of the pending claims.

Ennis Madole told about the land being given back to the Tribe, and where it is located. There was some discussion about the plans for the use of this land. It was explained to the members that the land is owned as a Tribal holding.

Mr. Pecore announced that the first election would be for a Chief of the Tribe.

Priscilla Sherard nominated Dan Nadeau. Carl Jenks nominated A.B. Pecore. Shelia Bruno nominated Pete Vietenheimer, Jr., and made a motion that nominations cease. Mr. Madole conducted the election, with Dan Nadeau receiving 29 votes, A. B. Pecore - 5, Pete Vietenheimer, Jr. - 14. Dan Nadeau was elected the new Chief.

selected Chairman.

Vice-Chairman of the Business Committee were; Priscilla
Ernis Madole. Grace Burns made a motion that nominations
Ernis Madole by acclamation. Second by U.F. Mellott. The
Ernis Madole elected Vice-Chairman.

Secretary-Treasurer.

Ernis Madole elected Bernard Heer. Priscilla Sherard second and made
acclamation. Motion passed and Bernard Heer elected

Grace Burns nominated Jim Burch. Bernard Heer nominated
U.F. Mellott made motion nominations cease and
Jim Burch elected first Councilman.

Bernard Heer nominated Charles Fairchild. Ruby Smith
Grace Vietenheimer, Jr. Grace Vietenheimer made motion nominations
Pete Vietenheimer, Jr. elected second Councilman.

Recreation Committee. Nominations were made for Grace Burns, U. F. Mellott
Eugene Harvey. Priscilla Sherard made motion nominations cease and
three be elected by acclamation. Motion second by Ruby Smith. Motion
passed.

Motion to adjourn was made by Priscilla Sherard.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
ANNUAL COUNCIL MEETING
June 26, 1965

MINUTES

Council Meeting with a quorum of members present was held in
Peccent Community House south of Shawnee. The meeting was declared
A.B. Pecore, Chairman. Grace Burns opened the meeting with a
Ennis Madole. V-Nansen welcomed the members and then turned the meeting over
Bernie Secairam.
Pete Secairam.

Pecore introduced the Committee Members and Mr. John E. Taylor, Area
Representative.
A question of the
in the minutes of the last meeting were read and approved.

Minutes. Pecore announced to the members that the dates of July 18 and 19 had
the 1st set as Indian Day for this area to be held in Shawnee. The Chamber
of Commerce would furnish prizes for the best dancers and several other
contests. Will be a small charge for admission.

Mr. Pecore then brought the members up to date on the Minnie Evans suit
and told them that the case had been appealed to the United States Court of
Appeals for the Tenth Circuit.

A resolution pertaining to releasing of the funds for Docket 71-A for the
Citizen Potawatomi was discussed and read to the members. John Lazzell made
a motion that the resolution be accepted. Motion second by Ruby Smith.
The motion passed with 58 voting for and none voting against.

Mr. John Taylor gave a review of several of the pending claims.

Ennis Madole told about the land being given back to the Tribe, and where
it is located. There was some discussion about the plans for the use of
this land. It was explained to the members that the land is owned as a
Tribal holding.

Mr. Pecore announced that the first election would be for a Chief of the
Tribe.

Priscilla Sherard nominated Dan Nadeau. Carl Jenks nominated A.B. Pecore.
Shelia Bruno nominated Pete Vietenheimer, Jr., and made a motion that
nominations cease. Mr. Madole conducted the election, with Dan Nadeau
receiving 29 votes, A. B. Pecore - 5, Pete Vietenheimer, Jr. - 14. Dan
Nadeau was elected the new Chief.

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Mr. Madole conducted the election for
Chairman. Priscilla Sherard nominated
A. B. Pearce. Grace nominated Billy Jim Burch. Sheila
Burns nominated Pete Vietenheimer, Jr. Priscilla
Sherard made motion nominations cease.

A. B. Pearce was elected Chairman.

Nominations for Vice-Chairman of the Business Committee were; Priscilla
Sherard nominated Emis Madole. Grace Burns made a motion that nominations
cease and elect Emis Madole by acclamation. Second by U.F. Mellott. The
motion passed and Emis Madole elected Vice-Chairman.

Priscilla Sherard nominated Bernard Heer. Priscilla Sherard second and made
motion to elect by acclamation. Motion passed and Bernard Heer elected
Secretary-Treasurer.

Grace Burns nominated Jim Burch. Bernard Heer nominated
Pete Vietenheimer, Jr. U.F. Mellott made motion nominations cease and
Priscilla Sherard second. Jim Burch elected first Councilman.

Grace Burns nominated Charles Fairchild. Ruby Smith
nominated Pete Vietenheimer, Jr. Grace Vietenheimer made motion nominations
cease. Pete Vietenheimer, Jr. elected second Councilman.

Grievance Committee. Nominations were made for Grace Burns, U. F. Mellott
and Eugene Harvey. Priscilla Sherard made motion nominations cease and
the three be elected by acclamation. Motion second by Ruby Smith. Motion
passed.

Motion to adjourn was made by Priscilla Sherard.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
REGULAR BUSINESS COMMITTEE MEETING
August 17, 1965

MINUTES

Absent

Jim Burch, Councilman

Guests

John E. Taylor, Area Field Representative
Luther Wammack, Housing Co-ordinator

Forum present meeting was called to order at 7:45 by the Chairman,
his home south Shawnee, Oklahoma.

Minutes of the last committee meeting were read and approved. Bills since
last meeting were presented and approved, leaving a balance of \$6,466.94.

Bill was presented by A.B. Pecore for expenses to Oklahoma City to attend a
Low Income Housing Program and expenses to Norman to attend Oklahomans for
Indian Opportunity Conference. There was discussion on the bill and since the
committee did not designate and approve who would attend, but each attended on
his own, the bill was not approved. The bill was withdrawn by Mr. Pecore.

A letter from Congressman Tom Steed, in reply to the resolution adopted by the
June 26, 1965 Council, was read.

The date of November 20th for the Special Council Meeting was preferred by the
Committee from the dates offered by the Claims Attorney, and a letter so stating
is to be sent and the attorney's answer awaited before announcing a date.

Mr. John A. Taylor gave a few facts on the Low Income Housing Program and then
turned the program over to Luther Wammack, Housing Co-ordinator, who presented
a complete brochure of the housing program. This was followed by questions
and discussion. Also discussed was the best means of getting the information
to the tribal members, and how to make a survey for eligible people for the
low income housing.

No further business the meeting adjourned.

Bernard Heer
Bernard Heer, Secretary

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CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY

SPECIAL COUNCIL MEETING

November 20, 1965

MINUTES

A quorum of 126 voting members present the Chairman called the Council to order at 1:45 in the auditorium of St. Benedicts School, Shawnee, Oklahoma, and introduced the guests present.

Mr. Pecore explained the amendment to the Attorneys Contract was to add the name of Louis L. Rochmes to the names of the attorneys listed.

Mr. McKee made a motion, second by Priscillia Sherard, that the amendment be accepted. The motion passed with 58 voting for and 1 voting against.

Mr. McKee told the Council that the appeal on the Minnie Evans vs. Secretary of the Interior case would be held in the Federal Building Oklahoma City on November 22 and that instead of hiring a local attorney to represent the tribe the committee had decided to save the fee an attorney would charge because they might need an attorney more if the decision should go against us, and to send him as representative.

Mr. Pecore introduced Mr. Howd to the Council, who in turn introduced Mr. Rochmes. Mr. Rochmes gave the report on the various land claims.

The meeting adjourned.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
SPECIAL BUSINESS COMMITTEE MEETING
December 20, 1965

MINUTES

Present

Chairman, A. B. Pecore
V-Chairman, Ennis Madole
Sec. & Treas. Bernard Heer
Councilman, Jim Burch

A quorum of the committee present the Chairman called the meeting to order at 7:00 PM in the home of Ennis Madole, Shawnee, Oklahoma.

The Amendment to the Attorneys Contract was signed.

Motion was made by Ennis Madole and second by Bernard Heer that a Resolution be drawn requesting the remainder of the Judgment funds from Claims Docket No. 111 be returned to the Business Committee of the Tribe for them to use to do needed work on the old sanatorium lands, such as dynamiting old open wells, manholes and cesspool and bulldozing in before some one falls in one of the openings and is killed. The motion passed.

Mr. Pecore advised the committee that Pete Vietenheimer, Jr. had verbally given him his resignation at the Council Meeting because Mr. Vietenheimer was going to Viet Nam on a work project. Bernard Heer made a motion second by Billy Jim Burch that his replacement be tabled until the next meeting so that the committee could have time to find a new councilman. Motion carried.

It was agreed to pay A.B. Pecore \$25.00 as a representative to attend the Minnie Evans appeal case in Oklahoma City, Tenth Circuit Court of Appeals.

Motion was made by Bernard Heer and second by Ennis Madole that the offer for lumber for the pecan trees be turned down. Motion passed.

The name of Herbert Dunlap, son of Ella (or Etta) (Davenport)(Dunlap) Richards, 37-2106, was presented to the committee for reenrollment. Mr. Dunlap signed a release in March 1, 1960 for his name to be removed from Citizen Band roll so that he could stay on the Caddo Roll. Reenrollment for Herbert Dunlap was voted down by the committee.

Meeting adjourned.

Bernard Heer
Bernard Heer, Secretary