

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
REGULAR BUSINESS COMMITTEE MEETING
March 28, 1966

MINUTES

Present

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

Guests

John E. Taylor, Area Field Representative
Norman Holmes, Anadarko Area Office

A quorum of members present the meeting was held in the home of the Secretary, 1909 North Louisa, Shawnee. The meeting was called to order at 7:45 by the Chairman. Minutes of the last meeting were read and approved.

A letter from the Washington Attorney, Louis L. Rochmes, advised that off-set trial for Docket 96 would be held June 6th. Also a letter from Mr. Rochmes was read asking for a resolution to dismiss Docket 312, which was filed as a catch-all claim. Was decided to write Mr. Rochmes and find out by what date he needed the resolution, because it will probably be necessary for the resolution to be present to Council.

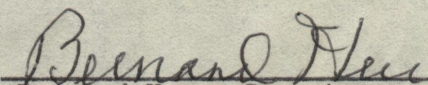
A letter from the Mary Acton Heirs regarding land which had been returned by the Tribe, was referred to the Area Representative for answering. The Tribe has already submitted a resolution to return the land.

Mr. Pecore made a motion to sign the zoning petition for the Absentee Shawnee, motion second by Billy Jim Burch. Motion carried with 3 voting for and 1 against.

Motion was made and approved that the appointment of a new committeeman be left for the Council to fill.

Was agreed that a final notice of 10 days of rent due for the Potawatomi land be sent Mr. Joe Pool.

No final decision could be reached on whether to repair and rent the two houses or to sell and move.


Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
REGULAR BUSINESS COMMITTEE MEETING
April 25, 1966

MINUTES

Present

A. B. P., Shairman
Ennis Madole, V. Chairman
Bernard Heer, Sec. & Treas.
Billy Jim Burch, Councilman

Guest

John Taylor, Area Field Representative

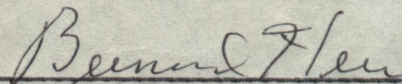
Aquorum of members present the meeting was called to order at 7:45 by the Chairman in his home south of Shawnee. The minutes of the last meeting were read and approved.

The budget for fiscal year 1967 was discussed and drawn up. Motion was made by Ennis Madole and second by Billy Jim Burch that the budget be accepted. Motion passed.

A request for the undistributed shares of Docket No. 111 was discussed and drawn. Because there is so much urgent work that needs to be done on the old sanatorium land it was decided to request the undistributed shares of Docket No. 111 in order to get as much of the improvement as possible done. Motion was made by Bernard Heer and second by Billy Jim Burch that the resolution be accepted. Motion carried.

The proof of Joseph Charles Bruno, Jr. for correction of his degree on the 1937 Census Roll was reviewed and approved to be presented to Council in June for their approval or disapproval.

Motion was made to adjourn.



Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
SPECIAL BUSINESS COMMITTEE MEETING
May 31, 1966

MINUTES

Present
A. B. Pecore, Chairman
Ennis Madole, Vice-Chairman
Bernard Heer, Docket Noos.
Billy I. [unclear], any claim's man
for filing

A quorum of members present the meeting was called to order at 7:45
by the CEAS: The claim home south of Shawnee.

claim:
Mr. Pecore presented to the committee an offer from a Mr. Earl Barnes
who offered a one year oil and gas lease for 282 acres at \$10.00 an
acre. REAS: This made by Ennis Madole and second by Bernard Heer
to accept the lease provided the terms of the lease are acceptable
to the committee. Motion passed.

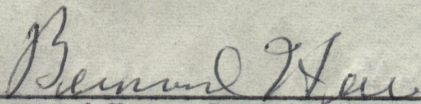
THEREFO

A bill was presented from Patterson Roofing Company for wind damage
repair of the houses and barn in the amount of \$304.00, with the
insurance company paying \$90.00 of the bill. The bill was approved.

It was decided that after the houses were completely repaired, painted
and modernized and ready to rent to turn the renting to a real estate
agent.

The secretary is to write Mr. Rochmes and have him wire the committee
as to whether or not the plaintiffs in the Minnie Evans case file
their petition with the Supreme Court.

The time, place and order of business for the Council Meeting was
decided on.


Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
ANNUAL COUNCIL MEETING
June 25, 1966

MINUTES

A quorum of members present the meeting was called to order at 1:30 P.M. by the Chairman in the Potawatomi Community House.

Minutes of the June 26, 1965 Council Meeting were read and approved. The treasurer reported a balance of \$6692.77 for operating expense.

John Taylor, Area Field Representative, explained to the Council why the claim funds awarded from Docket 71A have not been distributed and told the Council that the plaintiffs in the case had appealed to the Supreme Court of the United States. The basic issue in this suit is whether the award belongs to the descendants of the tribe as it existed in 1846 or the present tribal membership.

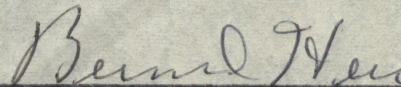
Resolution Pott-66-5, authorizing the withdrawal of Docket 312, was explained and presented by Billy Jim Burch for the Council's vote. Motion second by Ruby Smith. The motion passed with 41 voting for and 1 voting against.

Ennis Middle told of the land improvement that has been done and that the committee is having the two houses repaired, painted and made modern and will rent them. It will cost about \$1600.00 to repair and paint the houses, this does not include making them modern.

The degree of Ellen Vieux Bruno was presented for correction. On the 1937 census roll she is shown to be 1/4 Potawatomi. Council voted to correct her degree to 1/2 Potawatomi.

The Chairman announced that nominations were in order to elect a new councilman because of the resignation of Pete Vietenheimer. Grace Burns nominated John Lazzel. Bernard Heer nominated Twana Lee Santino., and made the motion that nominations cease. Motion second by Priscella Sherad. With John Lazzel receiving 6 votes and Mrs. Santino 30 votes, Mrs. Santino was elected the new councilman.

Meeting adjourned.



Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
QUARTERLY BUSSINESS COMMITTEE MEETING
September 12, 1966

MINUTES

Present

A.B. Pecore, Chairman
Ennis Madole, V-Chairman
Bernard Heer, Sec. & Treas.
Twana Lee Santino, Councilman

Absent

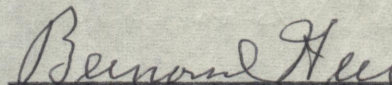
Billy Jim Burch, Councilman

The meeting was called to order at 7:45 by the chairman in his home southwest of Shawnee, with a quorum of members present.

A letter was read from the Tribal Attorney giving the committee the dates of November 5, 12, or 19 when he could make his annual report. The committee voted to hold the Special Council Meeting on November 12, 1966 and to hold the meeting in St. Benedict's School Auditorium.

Another letter read from Mr. Rochmes reported that he attended the Indian Law Committee Panel and that there was nothing to report to the Tribe.

Now that the plumbers and painters have finished with the two houses it was decided to hire someone to clean the houses. Wash the windows inside and outside, clean and wax the floors, cut grass and clean the yards. Window shades are still to be bought and gutters fastened to houses.



Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
SPECIAL BUSINESS COMMITTEE MEETING
October 3, 1966

MINUTES

Present

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

Absent

Twana Lee Santino, Councilman

Guests

Norman G. Holmes, Area Tribal Operation
Officer
John Tayler, Superintendent

The meeting was called to order at 7:45 in the home of the Chairman, south of Shawnee, with a quorum of members present.

The minutes of the last meeting were read and approved.

A bill for \$800.00 was presented from Helean Plumbing for repairing, checking and putting in pipes. Motion was made by Bernard Heer, second by Ennis Madole that the bill be paid.

A bill of \$45.00 for Treasurer's Bond was presented. Motion made by Billy Jim Burch, second by Ennis Madole that the bill be paid.

Was approved that a rental agency be contacted to handle the leasing of the two houses. Also was approved for the Polley Shade Factory to hang shades in the two houses.

Mr. Holmes explained the procedure to be followed in correcting a person's degree of Indian blood in accordance with Associate Commissioner's memorandum of July 26, 1965. The descendant of the Ellen Vieux Bruno family is to be written and notified that she should send her request in writing to the Shawnee Agency.

Commissioner Bennet's meeting of October 31, November 1~~st~~, in Oklahoma City was discussed and delegates appointed to attend.

A letter from the Community Action Steering Committee invited us to appoint a member to be on the Advisory group. Twana Lee Santino was appointed to be on the advisory group.

Meeting adjourned.

Bernard Heer, Secretary

Bernard Heer

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
SHAWNEE AGENCY
November 30, 1966

Minutes

B. Pecore
Ennis Madole
, Bernard Heer
Willy Jim Burch
Lawana Santino

Members present the meeting was called to order at 8:00
Chairman in the home of the Secretary, 1909 North Louisa,

work to be done on the roll was discussed. Mrs. Santino
on second by Ennis Madole that the Secretary hire help
and take care of the details of getting the roll in order
be ready to start making the vouchers for the per capita
ment when authorization is received. The motion passed.

A bill for \$50.00 was presented and allowed to pay for a used floor
furnace for the rented house.

The agricultural lease on the 57 acres of land expires the 1st of
January 1967 and the present leasee has notified that he does not
intend to renew his lease. After discussion it was decided to advertize
for lease bids on the 57 acres.

Meeting adjourned.

Bernard Heer
Bernard Heer, Secretary

B

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
SPECIAL COUNCIL MEETING
November 12, 1966

MINUTES

The Special Council Meeting was called to order at 1:30 P. M. by the Chairman, with a quorum of members present, in the St. Benedict's School Auditorium, Shawnee, Oklahoma.

The Chairman announced that the Minnie Evans suit had been rejected by the Supreme Court.

Mr. Pecore then introduced the claims attorneys Mr. Giddings Howd and Mr. Louis L. Rochmes. They talked about the off-sets filed against the Oklahoma Claim and the petition filed against other claims by three groups of people.

After the attorney's reports the chairman then asked the Council if they wanted to keep the rolls closed for Docket 71-A distribution or have it reopened. After discussion Mr. Gilbert made the motion, second by Lucilla Sherard that the roll remain closed as of June 29, 1963. Motion passed with 72 voting for and none against.

A resolution requesting that the funds awarded under Docket 71-A be advanced to the Regional Disbursing Officer was presented and voted on. Motion made by Ruby Smith, second by Grace Budd, that the resolution be accepted. Motion passed with 55 voting for and none against.

Committee reports were given on Commissioner Bennett's meeting with the various Tribes in Oklahoma City.

Meeting adjourned.

Bernard Heer
Bernard Heer, Secretary