

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AREA FIELD OFFICE
REGULAR BUSINESS COMMITTEE MEETING
February 1, 1963

MINUTES

ent

man, Dan Nadeau
Chairman, A.B. Pecore
Treas, Bernard Heer
Mcilman, Lee Burnett
Mcilman, Ennis Madole

Guest

Robert D. Crover, Area Field
Representative

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

The secretary read a letter from Howard D. Moses bring the committee up to date on the claims.

discussion was held relative to the proposed plans for the development of the land being requested by the Tribe. A copy of the proposed plans attached.

bill in the amount of \$27.50 for J. Milton Bayne, County Surveyor was presented, as the Potawatomi half of bill for surveying of the new division line. A. B. Pecore made a motion that the bill be paid, seconded by Lee Burnett. Motion carried.

An agreement between the Citizen Potawatomi and Absentee Shawnee for the division of the former Shawnee Indian Sanatorium buildings and lands was read and discussed. Motion was made by A.B. Pecore that the agreement be accepted, seconded by Dan Nadeau. The motion carried, with 4 voting for and none against.

No further business the meeting adjourned.

Bernard Heer
Secretary - Bernard Heer

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE INDIAN AGENCY
SPECIAL BUSINESS COMMITTEE MEETING
June 25, 1963

MINUTES

Present:

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

Guest

Robert D. Grover, Area Field
Representative

The meeting was called to order at 8:30 P.M., with a quorum present, in the home of A.B. Pecore, Shawnee, Oklahoma.

The meeting was called to notify the committee that the Washington Office advised that it was no longer necessary to hold up the present Citizen Band claims funds and to discuss redrafting of Resolution Pott-62-4.

Motion was made by A.B. Pecore that the closing date for the roll be set as of June 29, 1963 for this claims payment and that Resolution Pott-62-4 as redrafted be presented to the Council for their vote. The motion was seconded by Bernard Heer. Motion passed with 4 voting for and none against.

Resolution Pott-63-4 was drafted to be presented to the Council, 10% of the present claim fund and all future claims settlement to be set aside for programing.

Motion was made by Ennis Madole that the meeting adjourn. Seconded by Bernard Heer. Motion carried.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE INDIAN AGENCY
ANNUAL COUNCIL MEETING
June 29, 1963

MINUTES

The Annual Council Meeting, with a quorum of voting members present, was called to order at 1:50 P.M. in the Municipal Auditorium at Shawnee, Oklahoma by the Chairman.

Guests were Robert D. Grover, Shawnee Area Field Representative and Norman G. Holmes, Tribal Affairs Officer from Anadarko.

The meeting was opened with the Lords Prayer led by Grace Burns.

Minutes of the last meeting were read and approved.

The Chairman then turned the meeting over to Ennis Madole, who explained Bill H.R. 7215 presented by Congressman Tom Steed, requesting of the old Shawnee Indian Sanatorium land by the Citizen Band, and explained the proposed programing for the land, if received by the Tribe. He then read Pott-63-4 resolution, authorizing that 10% of the present claim, and all future claims funds, be set aside for programing. Motion was made by Mae Fairchild, and seconded by W.W. Gilbert, that the resolution be accepted. Motion carried with 46 voting for 2 against. Some of the members not understanding the motion and not hearing clearly, the motion was revoted on, with 42 voting for and 12 against the motion carried.

Resolution Pott-63-5, manner in which present claims funds are to be utilized, was read and discussed. Motion was made by Edward McKee, seconded by Tony Pecore, that Resolution 63-5 be accepted. Motion passed with none voting against.

Resolution Pott-62-7, procedure establishing degree of Citizen Band blood was read and explained by the Area Field Representative.

Mabel (Christy) O'Bright - Pott-63-8, Charles Edward Rhodd - Pott-63-9, and Walter Macarty and Naomi (Macarty) Thompson - Pott-63-10 asking for degree of blood correction. These resolutions will be submitted at a later date.

The Chairman announced the next order of business was the election of officers and called for nominations. Edward McKee made the motion, seconded by W.W. Gilbert, that the same business committee be put back in office by acclamation. The motion passed with 20 voting and 10 against.

Nominations for a grievance committee were asked for.

Grace Burns nominated Jim Burch, Pete Viethheimer, Jr nominated Raymond Peltier; Annie Anderson nominated Grace Burns. Motion was made by Rose Marie Snell, seconded by Harvey Lazzell that the names nominated above be elected by acclamation. Motion passed with none voting against.

Motion was made by Edward Mckee, seconded by Bob Page, that the meeting adjourn. Motion passed.

Bernard Heer

Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE INDIAN AGENCY
SPECIAL COUNCIL MEETING
July 27, 1963

MINUTES

Special Council meeting with a quorum of voting members present was held at 1:15 P.M. by the Chairman in the Municipal Auditorium, Shawnee, Oklahoma. Meeting was called to hear the Tribal Attorney's report and to vote on the Attorney's Contract.

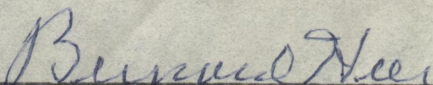
Mr. Grover, Shawnee Area Field Representative, was a guest. Meeting was opened with the Lord's Prayer led by Grace Burns.

Minutes of the Annual Council Meeting June 29, 1963 were read and approved.

Mr. Wadeau, Chairman, then turned the meeting to Mr. Howard D. Moses, Tribal Attorney. Mr. Moses explained that his present contract with the Tribe would expire August 5, 1963 and that a new contract had to be approved by the Council. He then read the new contract and Resolution Pott-64-1. After it had been discussed Mr. Louis Willmettt made a motion that the Attorney's Contract and Resolution Pott-64-1 be accepted. The motion was second by Mr. McKee. The motion passed with 35 voting for and 31 voting against.

Mr. Moses made his annual report on the Tribe's claims.

Motion to adjourn was made by Raymond Peltier and second by Bernard Heer.



Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE INDIAN AGENCY
SPECIAL COUNCIL MEETING
July 27, 1963

MINUTES

Council meeting with a quorum of voting members present was held at 1:15 P.M. by the Chairman in the Municipal Auditorium, Shawnee, Oklahoma. Meeting was called to hear the Tribal Attorney's report and to vote on the Attorney's Contract.

D. Grover, Shawnee Area Field Representative, was a guest. Meeting was opened with the Lord's Prayer led by Grace Burns.

Minutes of the Annual Council Meeting, June 29, 1963 were read and approved.

Chairman then turned the meeting to Mr. Howard D. Moses, Tribal Attorney. Mr. Moses explained that his present contract with the Tribe would expire August 5, 1963 and that a new contract had to be approved by the Council. He then read the new contract and Resolution Pott-64-1. After discussion Mr. Louis Willmettt made a motion that the Attorney's Contract and Resolution Pott-64-1 be accepted. The motion was seconded by Mr. McKee. The motion passed with 35 voting for and 31 voting against.

Mr. Moses made his annual report on the Tribe's claims.

Motion to adjourn was made by Raymond Peltier and second by Bernard Heer.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE INDIAN AGENCY
REGULAR BUSINESS COMMITTEE MEETING
November 8, 1963

MINUTES

	<u>Absent</u>	<u>Guests</u>
Chairman	Lee Burnett, Councilman	Norman G. Holmes, Tribal Affairs Officer
V. Chairman		Robert D. Grover, Area Field Representative
Sec. & Treas.		Grace Burns, Grievance Committee
Councilman		Raymond Peltier & Jim Burch

Members present the meeting was called to order at 7:30 P.M. by the home of Bernard Heer, Shawnee, Oklahoma

ing of the tribal roll for the per capita distribution was discussed. It was noted that for those people who had been notified once or twice before their completed affidavit to complete their enrollment that a final notice by certified letter with 10 days notice and a return receipt be requested. To return the affidavit would mean that all the enrollment requirements had been met. When the roll is in order the Shawnee Indian Agency is to be notified.

Motion was made by Ennis Madole and second by A.B. Pecore that the secretarial expense for Mrs. Fairchild and Mrs. Heer be paid. Motion carried.

Repair on the Community House was discussed. It was agreed to replace the broken windows and screen windows with a heavy gage wire. Repair of the roof was discussed. It was decided to secure bids on roofing of the house.

Motion was made to adjourn by Bernard Heer, second by A.B. Pecore.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE INDIAN AGENCY
SPECIAL BUSINESS COMMITTEE MEETING
November 27, 1963

MINUTES

Chairman
V. Chairman
Sec. & Treas.
Councilman
Councilman

Members present the meeting was called to order at 7:30 by the
in the home of Dan Nadeau, Shawnee, Oklahoma.

Proposals for the Community House were presented and considered. The low
bid presented by Dawson Lumber Company was accepted, also their mistake of
in figuring the bid was approved.

A discussion was held on installing a gate at the entrance of the Community
grounds. It was decided that Lee Burnett would purchase a gate from
S & S Feed Company and that A.B. Pecore would install the gate.

No further business the meeting adjourned.

Bernard Heer
Bernard Heer, Secretary