

68-8

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
QUARTERLY BUSINESS COMMITTEE MEETING  
SHAWNEE AGENCY  
February 5, 1968

MINUTES

Present

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

Guests

John E. Taylor, Superintendent  
Reed George, Plant Management, Anadarko

A quorum of members present the quarterly business committee meeting was called to order at 7:45 P.M. in the home of the Chairman, south of Shawnee. Minutes of the last meeting were read and approved.

Roll in the amount of \$5.25 to Helean Plumbing and Heating ~~was~~ approved.

Reed George went over the changes, improvements and repairs that the plant Management recommended for improving and repairing the Community House, he also exhibited the plans drawn for the recommendations. Discussed also was the cost of moving the community house across the road and onto the other piece of land, the cost of building a new community house. It was decided to check the cost of building a new community house.

Mr. Pecore and Mr. Madole gave a report on the Public Health Meeting held in Oklahoma City.

The matter of those persons who enrolled after October 15, 1959, but who never furnished affidavits, as requested by the business committee, saying that they were not adopted was discussed. Deputy Assistant Commissioner Finale's letter of November 17, 1967, concerning the subject was discussed. Also, the letter of October 26, 1966 from Assistant Secretary of the Interior Anderson concerning the Navarre family. The situations referred to in these two letters are similar. It was pointed out that there is apparent conflict in the intent of the letters.

In Mr. Anderson's letter the Tribe was upheld in removing the names of Keith Navarre, Nina Marie Navarre, Joyce Marie Navarre Brennan, Paul Gregory Brennan, Colleen Marie Brennan, Lisa Ann Brennan, and Francis Joseph Brennan from the roll because Keith Navarre and Joyce Marie Navarre Brennan could not provide evidence that they were not adopted. Their situation was similar to that of those persons who are referred to in resolution Pott-67-8. (It was pointed out that there are 43 persons in this situation and that the 21 referred to in the resolution was only an estimate made at the time.)

Further discussion centered around Mr. Finale's letter. Mr. Finale states that "the band cannot reject applications for enrollment or exclude persons from sharing in the recent distribution if they meet the requirements for membership established by the constitution or amendments thereto merely because affidavits were not furnished." That is the whole problem. The business committee cannot determine if they meet the requirements without an affidavit to the effect that they are not adopted. Birth certificates do not indicate whether or not they are adopted.

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After the foregoing discussion a motion was made by Bernard Heer, and second by Ennis Madole, that the business committee would consent to place the names of these individuals in suspension until such time as they furnished the affidavits and upon receipt of the affidavit they would be paid. The motion carried with 4 voting for and none against.

The secretary pointed out that some of these people had recently furnished the affidavits and that these were enrolled under resolution Pott-68-4. The secretary was instructed to identify these people and to take the necessary action to pay them in conformance with the above motion. In addition the secretary is to identify the rest of those who did not submit affidavits and write them a certified letter pointing out that when they furnish the affidavit they will get paid.

The withdrawing of the interest, from the 10% set aside for programing, in the United States Treasury to the credit of the band and placing it in local depositories to draw interest was discussed. It was decided to table this for further study.

Motion was made by Bernard Heer, second by Ennis Madole, that Resolution Pott-68-5, pertaining to members enrolling with the Tribe, be accepted. Motion passed with 4 voting for and none against.

The name of Mrs. Nora (Williams) O'Bennick was presented again for enrollment with further proof of her eligibility. Motion was made by Bernard Heer, second by Mary Alice Pecore that Nora (Williams) O'Bennick be enrolled and paid her share from the 1967 per capita distribution. Motion passed with 4 voting for and none against.

Meeting adjourned.

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Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING  
SHAWNEE AGENCY  
February 19, 1968

MINUTES

Present

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

A quorum of members present the meeting was called to order at 7:45 PM. by the Chairman, in his home south of Shawnee. The meeting was called to select a site on which to build a new community house. Minutes of the last meeting were dispensed.

The plans and recommendations of the plant management were reviewed and discussed. After discussion of the amount of money that it would cost to repair and modernize the old community house it was decided that it would cost almost as much to repair the old community house as it would to build a new community house.

Billy Jim Burch made the motion to reject the plans submitted for remodeling and repairing the old community house. Second by Ennis Madole. Motion carried with 5 voting for and none against.

There was a great deal of discussion about going ahead and building a new community house so it would be ready for use by the June Council Meeting. Mr. Heer objected to going ahead because he felt that the question should go before the Council for their vote.

Motion was made by Ennis Madole, second by Mary Alice Pecore, whether to go ahead and build a new community house, or not to go ahead and build a new community house. With 4 voting to go ahead and build, and 1 voting not to go ahead, by Bernard Heer, unless Council so decides, the motion carried.

Bernard Heer made the motion to limit the amount to be spent on building a new community house, including heating, air conditioning and everything. Motion was second by Billy Jim Burch. The motion carried with 4 voting for and 1 against, by Bernard Heer, unless Council so decides.

It was discussed as to the size the building should be and materials to use in the building, Ennis Madole made a motion to ask the Anadarko Office Plant Management to assist in drawing up the plans for a 30X50 foot building, and to supervise and inspect the building. The motion was second by Billy Jim Burch. The motion carried with 4 voting for and 1 against, by Bernard Heer, unless Council so decides.

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After discussion as to where would be the best site to locate the new building, Billy Jim Burch made the motion, second by Mary Alice Pecore, to ask the Anadarko Office to help select the best location, or site, to locate the new building on. Motion carried with 4 voting for and 1 against, by Bernard Heer, unless Council so decides.

After discussion as to what it would cost to build and furnish a new community house, Ennis Madole made the motion that a Resolution be written requesting that \$15000.00 be brought down from the United States Treasury to build and furnish a new community house. Motion was second by Billy Jim Burch. The motion carried with 4 voting for, and 1 against, by Bernard Heer, unless Council so decides. (It was later learned that this resolution could not be written without the consent of the Council.)

Meeting adjourned.

Bernard Heer  
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING  
SHAWNEE AGENCY  
March 4, 1968

MINUTES

Present

Chairman, A.B. Pecore  
V-Chairman, Ennis Madole  
Councilman, Billy Jim Burch  
Councilman, Mary Alice Pecore

Guest

John E. Taylor, Superintendent

A quorum of members present the meeting was called to order at 8:00 P.M., in the home of the Chairman, south of Shawnee. The meeting was called to examine floor plans of community houses.

After discussion on the Public Health Service Hospital to be built, Mr. Madole made the motion, second by Mary Alice Pecore, that a resolution be drawn requesting that the hospital be located within this area. Motion passed with 4 voting for and none against.

The floor plans of three community houses, brought by Mr. Taylor, were examined and discussed. A sketch was made for the community house floor plan. Billy Jim Burch made the motion, second by Mary Alice Pecore, that the sketch be sent to Plant Management, by Mr. Taylor, for any suggestions or recommendations that they might have to offer. Motion passed with 4 voting for and none against.

Ennis Madole made the motion, second by Billy Jim Burch, that the per diem checks for the meeting be mailed. Motion passed with 4 voting for and none against.

Meeting adjourned.

Bernard Heer  
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
QUARTERLY BUSINESS COMMITTEE MEETING  
SHAWNEE AGENCY  
April 15, 1968

MINUTES

Present

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

Absent

Billy Jim Burch

Guests

John E. Taylor, Superintendent  
John Siler, Area Plant  
Management Officer

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

Minutes of the last meeting were read and approved. A letter from Representative Tom Steed was read by the secretary. The letter was in answer to resolution Pott-68-7, requesting the establishment of an Indian Hospital in this vicinity.

Resolution Pott-68-8, enrollment of members on the Tribal Roll, was presented and approved. Motion was made by Bernard Heer, and second by Ennis Madole. Motion carried with 4 voting for, and none against.

Mr. Taylor presented to the committee proof for the correction of blood degree for John Whitehead. Motion was made by Bernard Heer that the degree of John Whitehead be corrected. Motion second by Ennis Madole. The motion passed with 4 voting for, and none against.

Mr. Siler and the committee discussed materials to be used, prices of materials and sizes of rooms for the proposed Community House.

The Meeting adjourned.

Bernard Heer  
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
SPECIAL BUSINESS COMMITTEE MEETING  
May 13, 1968

MINUTES

Present

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

Guests

John Siler, Area Plant Management Office  
John E. Taylor, Superintendent  
Joe Walker, Shawnee Agency

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

There was general discussion of floor plans for the Community House and the decision was made to use a 34 X 58 floor plan, which would handle approximately 110 people. Motion was made by Billy Jim Burch, second by Bernard Heer, that the large meeting room would have no windows. Motion carried. In order to hold the cost down it was decided to eliminate the stage and one storage room from the plans, to use slab floors with vinyl covering.

Mr. Siler will have ready for the council meeting a floor plan, elevation plan, and cost estimate.

The Annual Council Meeting will be held the 29th of June at 1:30 P.M..

It was decided to ask Council what they wanted to do with the Programming money and to have a committee elected, composed of 3 or 5 people, to investigate as to how best to use the programming funds. The business committee will meet again the 24th of June to prepare a list of several names to be presented to council for the committee members.

The budget for fiscal year 1968-1969 was drawn. Mr. Madole made the motion for approval of the budget, second by Mr. Burch. Motion carried with 5 voting for and None against. Motion carried.

Meeting adjourned.

Bernard Heer  
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING  
SHAWNEE AGENCY  
June 24, 1968

MINUTES

Present

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

Absent

Councilman,  
Billy Jim Burch

Guest

Luther Wammack, Acting Superintendent

A quorum of members present the meeting was called to order at 8 P.M. in the home of the Chairman, south of Shawnee.

The minutes of the last meeting were read and approved.

A letter from John Taylor, Superintendent was read, in which he advised that an Agency Advisory Committee was being formed and that two representatives for the Tribe be appointed. Mr. Pecore appointed himself and Bernard Heer to be on the Committee.

Mr. Pecore advised the committee that Joe Robinson had reported to him that an Education Program would be held in Norman the 24, 25, and 26th of July.

Resolution Pott-68-11, pertaining to enrollment, was presented. Mr. Heer made the motion, seconded by Ennis Madole, that the resolution be accepted. The motion carried with 4 voting for and none against.

Names for a committee to be formed for the programming funds money was asked for. Mr. Heer presented several names. No decision was reached as to what names would be presented at the Council for the committee.

Financial reports for fiscal years 1966-67, and 1967-1968, prepared by Robinson and McGehee, were presented to the committee for their approval. The reports were approved and the secretary ordered to have 100 copies made to distribute to members of the June Council Meeting.

The order of business for the June Council Meeting was discussed.

The meeting adjourned.

Bernard Heer  
Bernard Heer, Tribal Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
SPECIAL BUSINESS COMMITTEE MEETING  
May 13, 1968

MINUTES

Present

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

Guests

John Siler, Area Plant Management Office  
John E. Taylor, Superintendent  
Joe Walker, Shawnee Agency

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

There was general discussion of floor plans for the Community House and the decision was made to use a 34 X 58 floor plan, which would handle approximately 110 people. Motion was made by Billy Jim Burch, second by Bernard Heer, that the large meeting room would have no windows. Motion carried. In order to hold the cost down it was decided to eliminate the stage and one storage room from the plans, to use slab floors with vinyl covering.

Mr. Siler will have ready for the council meeting a floor plan, elevation plan, and cost estimate.

The Annual Council Meeting will be held the 29th of June at 1:30 P.M..

It was decided to ask Council what they wanted to do with the Programming money and to have a committee elected, composed of 3 or 5 people, to investigate as to how best to use the programming funds. The business committee will meet again the 24th of June to prepare a list of several names to be presented to council for the committee members.

The budget for fiscal year 1968-1969 was drawn. Mr. Madole made the motion for approval of the budget, second by Mr. Burch. Motion carried with 5 voting for and None against. Motion carried.

Meeting adjourned.

Bernard Heer  
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
ANNUAL COUNCIL MEETING  
June 29, 1968

MINUTES

The Annual Council Meeting was called to order at 1:20 P.M., by the Chairman in the Potawatomi Community House, south of Shawnee, there being 125 members present.

Mr. Robert Seikel, Social Security Officer, gave a talk on social security and the benefits available under medicare.

Dr. Huskison, Indian Public Health Service, gave a talk on some of the new rulings and services available at the Shawnee Indian Clinic. The new hours effective beginning July 8, are Monday, Wednesday and Friday 8:00 A.M. til 4:30 P.M., Tuesday and Thursday 12:00 noon, til 8:00 P.M..

A motion was made by Priscilla Sherrard and seconded by Bessie Ridenhour that one nurse, one assistant laboratory technician, and one office girl be hired at the clinic. The motion carried. Resolution Pott-68-12.

Mr. Pecore introduced the members of the business committee and Mr. John Taylor, Superintendent; Joe Walker, Program Officers from the Shawnee Agency, and Bernhard Richert, Assistant Area Tribal Operations Officer from the Anadarko Area Office. Mr. Taylor distributed among the members a list of names of people for whom the Tribe still does not have a mailing address.

Minutes of the last meeting were read and approved. The financial report for fiscal years 1966-1967 and 1967-1968 were read by the treasurer and copies of the report distributed among the members.

There was a great deal of discussion about selling the land, and dissatisfaction about the amount of money that had been spent on bull dozing on the land.

Juanita Clifford made a motion to sell the land and houses, seconded by Charles Tade. With 25 voting for and 40 voting against, the motion did not pass.

Elva Wall made a motion that the vote on the previous motion be taken by written ballot from the entire membership. Motion seconded by Priscilla Sherrard. With 8 voting for, and 30 against, the motion did not pass.

Billy Jim Burch gave the report on the Community House. The cost to repair and modernize the present Community House would be \$6,500.00. The cost to build a new Community House would be \$20,000.00. Mrs. Mae Fairchild made the motion to let the present Community House set as it is, not to repair, and to leave the land as it is. Motion seconded by Grace Vietenheimer. With 55 voting for, and 1 against, the motion passed.

Motion was made by Priscilla Sherrard to build a new Community House, seconded by Thelma Shadden. With 7 voting for, and 40 against, the motion did not pass.

A motion was made by Juanita Clifford, seconded by Mary Lou Flynn, that money be used from the treasury to rent a place in town for the Council Meetings. With 50 voting for, and 4 voting against, the motion passed.

Charles Tade made a motion that all the principal and interest from the 10, per cent set aside from Docket 71-A that is being held in Washington, stay in Washington, and be paid out per capita with the next claim payment. Juanita Clifford seconded the motion. With 52 voting for, and 2 against, the motion passed. Resolution Pott-68-13.

Mr. Pecore ask if they didn't want to bring the \$41,000.00 interest down here and put in a local bank. Voting for 26, and against 10. Bess Ridenhour said she seconded the motion made by Priscella Sherrard, nowever, the legality of the motion was questioned by members. The motion contradicts the previous approved motion.

Meeting adjourned.

Bernard Heer  
Bernard Heer, Tribal Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
QUARTERLY BUSINESS COMMITTEE MEETING  
September 16, 1968

MINUTES

Present

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

Guest

Joe Walker, Reservation Program Officer

A quorum of members present the meeting was called to order at 7:30 P.M. by the Chairman in his home south of Shawnee. Minutes of the last meeting were read and approved.

Motion was made by Bernard Heer, and second by Ennis Madole that the following bills be paid. Motion carried with 5 voting for and none against.

McGehee and Robertson in the amount of \$125.00 for making the financial statements for fiscal years 1967 and 1968.

Squirrel Creek Watershed in the amount of \$110.00 for pro rated share of legal fees.

Jerry Casey Insurance in the amounts of \$40.00 and \$29.00 for landlord liability insurance.

John Goode in the amount of \$300.00 retainer fee and expense for trip to Kansas.

After discussion a motion was made by Bernard Heer and second by Mary Alice Pecore that the names of Marya M. (Roberts) Ferguson and Clara (Kennedy) Neal, daughter and mother of Thelma L. (Neal) Roberts, be placed in suspension until the check for Thelma L. (Neal) Roberts in the amount of \$205.86 is returned to Tribe. Thelma L. (Neal) Roberts 67-7373, deceased September 4, 1961 and was not eligible to be on the 1967 per capita payment voucher. The motion passed with 5 voting for and none against.

The names of Mitchelle Dee Whistler and Kimberly Elizabeth Whistler were discussed and placed in suspension until the agency gets a reply to our memo.

A motion was made by Bernard Heer and second by Billy Jim Burch that secretarial assistance be hired. Motion passed.

The secretary is to send out notices and place a notice in the newspaper that there will be a Special Council Meeting held the 28th of September, 1968 for the Tribal Attorney to make his annual report and renew his contract.

A letter was read from Louis L. Rochmes advising the committee that a final judgment had been given in Docket-96.

Billy Jim Burch suggested that the grievance committee be invited to attend the meeting with the tribal attorney the night before his report to the Council Meeting.

Meeting adjourned.

*Bernard Heer*  
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
SPECIAL COUNCIL MEETING  
September 28, 1968  
MINUTES

A quorum of members present the meeting was called to order at 1:30 P.M. by the Chairman in St. Benedict's School Auditorium in Shawnee. Minutes of the last meeting were read and approved.

Mr. Pecore introduced the committee members and guests; John Taylor, Superintendent, Joe Walker, Reservation Program Officer, and Bernhard Richert, Assistant Area Tribal Operations Officer from Anadarko Area Office.

Mr. Pecore announced that a representative of the Rural Sanitation Program was at the meeting and would be glad to talk to any one interested in the program.

After discussion the motion was made by Priscella Sherrard and second by Mrs. May Fairchild that the attorney's contract be renewed. Motion carried, with 42 voting for and 24 against. Resolution Pott-69-1.

Louis L. Rochmes, the Tribal Claims Attorney was introduced and gave his annual report. He told the people that a final judgment had been given on the Oklahoma claim. Mr. Rochmes spoke on the history of the Oklahoma reservation claim, and spoke briefly on one or two other claims and answered a number of questions asked by the members.

Meeting adjourned.

Bernard Heer  
Bernard Heer, Tribal Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
QUARTERLY BUSINESS COMMITTEE MEETING  
October 28, 1968

MINUTES

Present

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

Guest

Superintendent, John Taylor

A quorum of members present the meeting was called to order at 7:30 P.M. by the Chairman in his home south of Shawnee. Minutes of the last meeting were read and approved.

A letter was read from Commissioner Robert L. Bennett in which he approves Resolution Pott-68-13, the portion of judgment fund Docket 71-A which was reserved for programing purposes to be distributed per capita with the next judgment awarded to the Tribe.

After discussion the Tribal Community Health Representatives Program, Billy Jim Burch made the motion to make application for the program. Motion second by Mary Alice Pecore. The motion passed with 5 voting for and none against. It was agreed to apply for the standard set by the program for the number of representatives.

Motion was made by Mary Alice Pecore, second by Bernard Heer, that the resolution for the establishment of a new hospital for the Indian people of Central Oklahoma be accepted. Motion passed with 5 voting for and none against. Resolution Pott-69-2.

Mr Pecore presented a membership contract from the Shawnee Chamber of Commerce for the Tribe to become a member. After discussion, Ennis Madole made the motion to accept the membership contract, second by Billy Jim Burch. Motion passed with 5 voting for and none against.

Mr. Pecore presented a bill of \$50.00 to pay three people at regular per diem for attending outside meetings. After a great deal of discussion, Billy Jim Burch made the motion to pay the bill, second by Bernard Heer. Motion passed with 5 v voting for and none against. With further discussion on the subject of the Chairman attending outside meetings and requestion payment for attending Mr. Heer made the motion that in the future the Chairman contact and get the approval of at least 3 committeemen before he attends a meeting for which he expects to get paid. Motion second by Billy Jim Burch. Motion passed with 3 voting for and 2 against.

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA

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Mr. Taylor advised the committee they can not pay the local attorney the \$300.00 justly due him the committee hired in 1965 to make a trip to Kansas and check on the law suit that was holding up the Citizen Band's share of Docket 71-A when the committee could not get any information from the Agency or Area Office about the law suit.

Motion was made by Bernard Heer, second by Billy Jim Burch, that the children of Mary B. (Frigon) Whistler be notified that the typographical error in her degree on the 1937 Citizen Band roll is being corrected. The Agency records and information in her sister's allotment file (Luceana (Frigon) Rolett) show her to be 1/8 degree Citizen Potawatomi. Motion passed with 3 voting for and none voting against.

Motion to adjourn was made by Billy Jim Burch.

Bernard Heer

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE AGENCY  
SPECIAL BUSINESS COMMITTEE MEETING  
December 9, 1 968

MINUTES

Present

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

Guest

Joe Walker, Reservation Program Officer

A quorum of members present the special meeting was called to order at 7:30 P.M. in the home of the Chairman, south of Shawnee. Minutes of the last meeting were dispensed with.

Bills in the following amounts were presented and motion made by Mary Alice Pecore, second by Bernard Heer, that the bills be approved. Motion carried with 5 voting for and none against. Helean Plumbing & Heating - \$108.25, Dawson Lumber Company - \$28.69, Margaret Newell, County Treasurer - \$807.85, Farmers Mutual Ins. - \$48.00, Helean Plumbing & Heating - \$ 15.00.

A list of names for enrollment was presented and motion was made by Bernard Heer, second by Mary Alice Pecore, that the list be accepted for enrollment. Motion carried with 5 voting for and none against. Resolution Pott-69-3.

Mr. Pecore presented a bill for \$50.00 for two people attending the health meeting held in Oklahoma City. Motion made by Ennis Madole, second by Billy Jim Burch, that the bill be paid. Motion carried, with 5 voting for and none against.

Bernard Heer made a motion, second by Ennis Madole, to accept the Curley correction in blood degree recommended by the Washington office. Motion carried with 5 voting for and none against.

Mr. Pecore passed among the members a letter from the claims attorney, Louis L. Rochmes, in which he advises the committee that the government did not appeal the decision in Docket 96, and that the claim could proceed for appropriation. Motion was made by Bernard Heer, second by Mary Alice Pecore, that Mr. Steed be ask to present the appropriation bill and distribution bill, with \$25,000.00 set aside for business committee operating expense for the next 5 years. Motion carried, with 5 voting for and none against.

Bernard Heer made a motion, second by Ennis Madole, that the roll be closed as of January 1st, 196 9, for the distribution of Docket 96, and that \$25,000.00 be set aside for business committee operating expense for the next 5 years. (Later advised by Superintendent that it would be best to get passage of appropriation bill before presenting distribution bill and closing of roll. That January 1st, 1969 might be premature date, and would be wiser to present distribution bill later and possibly include closing date of roll in the distribution bill.) The above motion carried, with 5 voting for and none against.

Meeting adjourned.

*Bernard Heer*

Bernard Heer, Tribal Secretary