

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SHAWNEE AGENCY
QUARTERLY BUSINESS COMMITTEE MEETING
January 13, 1969

MINUTES

Present

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

Guests

John E. Taylor, Superintendent
Joe Walker, Reservation Program 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.

Motion was made by Billy Jim Burch, second by Mary Alice Pecore, to pay the Helean Plumbing bill. Motion carried with 5 voting for and none against.

Bernard Heer made a motion, second by Billy Jim Burch, to reenter and correct the name on the tribal roll and to pay him his 1967 per capita share of \$205.86 the name of Elza A. Nearn, Jr. who has changed his name to Burnard Elzie Nearn. The motion passed, with 5 voting for and none against. Resolution Pott-69-5.

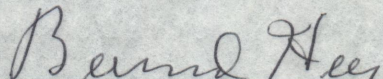
Motion made by Bernard Heer, second by Billy Jim Burch, that the list of names for enrollment be accepted. Motion passed with 5 voting for and none against. Resolution Pott-69-4.

Motion made by Billy Jim Burch, second by Mary Alice Pecore, that the Honorable Tom Steed be written and asked to present the appropriation bill and distribution bill for Docket 96. The motion passed, with 5 voting for and none against.

Motion was made by Bernard Heer, second by Billy Jim Burch, that no representatives be sent to the president's inauguration. The motion passed, with 4 voting for no representatives to go, and 1 voting for.

Mr. Taylor advised the committee that the County Agent is starting a Food and Nutrition Program and is looking for applicants to train and to go into the field. Mr. Taylor, also discussed the holding of a leadership school for tribal leaders, the holding of an Agency Advisory Meeting and the Home Improvement Program.

The meeting adjourned.



Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
QUARTERLY BUSINESS COMMITTEE MEETING
SHAWNEE AGENCY
April 28, 1969

MINUTES

Present

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

Guests

John E. Taylor, Superintendent
Luther Wommack
Joe Walker, Reservation Program Officer
Joe Williams

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

After inspection of the list of names submitted for enrollment Bernard Heer made the motion that the resolution accepting the names for enrollment be approved, motion second by Billy Jim Burch. Motion passed with 4 voting for and none against.

After discussion a motion was made by Bernard Heer, and second by Billy Jim Burch, that resolution Pott-69-7 be accepted, to reenter the name of Albert G. Stephens on the Tribal Roll and have his money deposited in his IIM account, and probate his share to his heirs. Motion passed with 5 voting for and none against.

Mr. Joe Williams presented to the committee the question of leasing from the Tribe the pecan grove east of Highway 18 and south of Hardesty Road. Mr. Williams presented his terms and his program for getting the most nuts from the trees. After discussion Billy Jim Burch made the motion that the question of leasing, or not leasing, the pecan grove to Mr. Joe Williams go before the Regular Council Meeting to be held in June for the Council's decision. Motion was second by Bernard Heer. The motion carried with 5 voting for and none against.

Mr. Pecore announced that the Regular Council Meeting would be held June 28, 1969 in St. Benedict's School Auditorium in Shawnee, at 1:30 P.M..

After discussion Ennis Madole made the motion, second by Mary Alice Pecore, to authorize the Absentee Shawnee Housing Authority to operate in the Citizen Potawatomi area jurisdiction. Motion carried with 5 voting for and none against.

After discussion Bernard Heer made the motion, second by Billy Jim Burch, that those people who have not completed their enrollment by sending in the required affidavit for enrollment be dropped and no more time be spent on trying to locate them. The motion passed with 5 voting for and none against.

The next business committee meeting will be held May 26, 1969.

Meeting adjourned.

Bernard Heer
Secretary, Bernard Heer

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING
SHAWNEE AGENCY
May 26, 1969

MINUTES

Present

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

Absent

Councilman, Mary
Mary Alice Pecore

Guests

Guests:

John E. Taylor, Superintendent
Joe Walker, Reservation Program
Officer

A quorum of members present the 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.

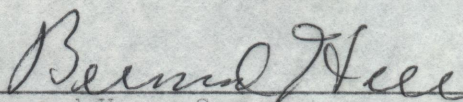
A telegram from Tom Steed was read adviseing the committee he would present the appropriation and distribution bills for the last claim awarded.

The budget for 1970 was discussed, drawn up and approved. Motion was made by Billy Jim Burch and second by Bernard Heer. Motion passed with 4 voting for and none against. Resolution Pott. 69-9.

Motion was made by Bernard Heer, second by Billy Jim Burch, that 100 copies of the financial report be made to distribute at the Council meeting, and that McGehee and Robertson make the report. Motion passed with 4 voting for and none against.

Mr. Walker and Mr. Taylor advised that ~~that~~ there will be a leadership conference held on the O.U. campus on June 20 & 21 for the executives officers of the Tribes. There is a need for a representative on the Chilocco Indian Advisory Board for the coming school year, and that a Credit Union for School Children has been established.

Meeting adjourned.


Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
ANNUAL COUNCIL MEETING
SHAWNEE AGENCY
June 28, 1969

MINUTES

A quorum of members present the annual council meeting was called to order at 1:30 P.M. in St. Benedict's School Auditorium, Shawnee, Oklahoma by the Chairman, A. B. Pecore.

Mr. Pecore ask that before the Council started its regular meeting a minute of silent prayer be offered for Dan Nadeau, who recently passed away. Mr. Nadeau had been active for a good many years in working for the Tribe.

The minutes of the last meeting were read and approved. The business committee and guests, John Taylor, Superintendent and Joe Walker, Reservation Program Officer were introduced.

Mr. Pecore advised the people an appropriation bill had been presented for the last claim awarded to the Tribe.

Resolution Pott-69-10, how claim payment Docket No. 96 is to be used, was read to the Council and discussed. Motion was made by Priscilla Sherard that the 10% set aside for programming in Resolution Pott-63-4 not be set aside from Docket No. 96, but be distributed with the payment. Motion second by Norma Weaver. Motion carried with 73 voting for and None voting against.

Wanita Clifford made a motion that the amount for operating expense be reduced from \$25,000.00 to \$10,000.00. Motion second by Frank Melott. Motion passed with 49 voting for and 5 voting against.

Motion was made by Naomi Baptiste and second by Pete Vietenheimer that Resolution Pott-69-10 be accepted with the two above changes. Motion passed with 65 voting for and none voting against. Resolution Pott-69-10.

Mr. Joe Williams was introduced and presented the question of his leasing the Tribal pecan orchard of approximately 44 acres south of Shawnee on a 25% crop share lease for 10 or 12 years. Wanita Clifford made the motion that the lease be rejected. Second by Naomi Baptiste. With 51 voting to reject the lease and none voting for, the motion passed.

By Laws, Article II, boundary lines for eligibility for officers on the business committee was discussed. Pete Vietenheimer made a motion to amend the By Laws and change the boundary line for officers on the business committee to live within a 150 mile radius of Shawnee, Oklahoma. Motion second by Wanita Clifford. Motion carried with 34 voting for and 12 voting against. Resolution Pott-69-11.

Frank Melott made a motion that when a committeeman misses two consecutive meetings he is automatically dropped from the committee. Motion second by Edgar A. Jones, Jr. . The motion passed with 45 voting for and none against.

Priscilla Sherard made the motion that Article VI of the Constitution be amended to set the last Saturday in June as the date for the Annual Council Meeting. Motion second by Bernard Heer. Motion passed with 63 voting for and none against. Resolution Pott-69-11.

After discussion that many of the members were not eligible for college, boarding school and other educational benefits because of the 1/4 degree Indian blood requirement by the bureau, a motion was made by Priscilla Sherard that the bureau regulation be changed from 1/4 degree Indian blood for eligibility for bureau benefits, to anyone enrolled on a tribal roll. Motion second by Mary Wheeler. Motion carried with 53 voting for and none voting against. Resolution Pott-69-12.

Mr. Pecore announced nominations were in order for the business committee and a Chief.

Nominated for Tribal Chief: A.B. Pecore by Priscilla Sherard
Raymond Peltier by Mrs. Mabel O'Bright
Frank Wano, Jr. by Mrs. Jimmy Chism

Mr. Pecore receiving 9 votes, Mr. Peltier 48 votes and Mr. Wano 12 votes, Mr. Raymond Peltier was elected Tribal Chief.

Nominated for Chairman:

Charles Tade by Naomi Baptiste	receiving 39 votes
A. B. Pecore by Priscilla Sherard	receiving 13 votes
Frank Melott by Mary Lou Flynn	receiving 11 votes

Mr. Charles Tade elected Chairman.

Nominated for Vice-Chairman:

Frank Melott by Wanita Clifford	receiving 41 votes
A. B. Pecore by Ruth Jones	receiving 17 votes

Mrs. Frank Melott elected Vice-Chairman.

Nominated for Secretary-Treasurer:

Bernard Heer by Pete Vietenheimer
Naomi Baptiste by Ruth Jones, Mrs. Baptiste withdrew her name from nominations. Priscilla Sherard made motion nominations cease and Mr. Heer be elected by acclamation. Second by Pete Vietenheimer. Motion carried.
Mr. Bernard Heer elected Secretary-Treasurer.

Nominated for 1st Councilman:

Pete Vietenheimer by Naomi Baptiste	receiving 40 votes
Ennis Madole by Priscilla Sherard	receiving 19 votes

Mr. Pete Vietenheimer elected 1st Councilman.

Nominated for 2nd Councilman:

Mrs. Mary Wheeler by Wanita Clifford	receiving 33 votes
Ennis Madole by Mary Lou Flynn	receiving 15 votes

Mrs. Mary Wheeler elected 2nd Councilman.

Grievance Committee:

Mrs. Jimmy Chism by Mary Wheeler

Mrs. Naomi Baptiste by Wanita Clifford

Mrs. Priscilla Sherard by Bernard Heer

PEte Vietenheimer made a motion all three nominated be elected to the committee by acclamation. Second by ~~Billy~~ Jim Burch. The motion carried.

The meeting adjourned.

Bernard Heer
Bernard Heer, Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING
SHAWNEE AGENCY
July 7, 1969

MINUTES

Present

Chairman, Charles Tade
Vice-Chairman, Frank Melott
Sec. & Treas., Bernard Heer
Councilman, Pete Vietenheimer
Councilman, Mary Wheeler

Guests

John E. Taylor, Superintendent
Joe E. Walker, Reservation Program Officer
Raymond Peltier, Chief
Priscilla Sherard, Grievance Committee Member
Bess Ridenhour

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

The Chairman passed out bulletins on public health and the employment training center.

The repair and renting of the little house was discussed. The new committee was briefed on the condition of the houses and the rent arrangement for the houses, the agricultural lease and the handling of enrollment procedures.

Mr. Taylor discussed the bureau services available, the requirements, the Housing Authority and the Sanitation Program. Mr. Taylor advised the new committee of the request for a Tribal Educational Representative for the Chilocco Advisory Board. The committee is to consider someone to appoint.

An invitation to attend the Sac and Fox Centennial, July 11, 12, and 13 at Jim Thrope Memorial Park, was read.

Meeting adjourned.

Bernard Heer
Bernard Heer, Tribal Secretary

CITIZEN BAND OF POTAWATOMI INDIANS OF OKLAHOMA
QUARTERLY BUSINESS COMMITTEE MEETING
SHAWNEE AGENCY
September 30, 1969

Minutes

Present

Chairman, Charles Tade
V-Chairman, Frank Melott
Sec. & Treas., Bernard Heer
Councilman, Pete Vietenheimer
Councilman, Mrs. Mary Wheeler

Guests

John E. Taylor, Superintendent
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 942 N. Patchin, Shawnee, Okla.. Minutes of the last meeting were read and approved.

A letter from Tom Steed was read in which he advised that he had presented the distribution bill for Docket No. 96.

After discussion Charles Tade made a motion, second by Pete Vietenheimer, that Article VI of the Constitution be amended to set the date for the Annual Council Meeting on the last Saturday of June, and Article II of the By Laws be amended to include all of Pottawatomie County and all the counties touching Pottawatomie County. Motion carried with 5 voting for and none against. Resolution Pott-70-1.

After some discussion it was voted that the committee study the Constitution and By Laws for other revisions that seem to be needed. Motion by Charles Tade, second by Frank Melott. Motion carried with 5 voting for and none voting against.

A motion was made by Frank Melott, second by Mary Wheeler that the Chairman, Charles Tade, represent the Tribe on the Clinic Health Board meetings. Motion carried.

The Special Council Meeting will be held November 1, 1969 in Shawnee, Okla., in St. Benedict's School Auditorium.

After discussion Charles Tade made a motion, second by Frank Melott, the money appropriated for Docket No. 96, and the interest, and the programming funds from the previous judgement claim, and the interest, be lumped to-gether and put on the highest interest possible for a period of six months. Motion carried with 5 voting for and none voting against. Resolution Pott-70-2.

Bernard Heer, made the motion, second by Frank Melott, that Pete Vietenheimer be the tribal representative on the Chilocco School Advisory Committee. Motion carried with 5 voting for and none against.

Bernard Heer
Bernard Heer, Secretary