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SPECIAL MEETING  
April 26, 1968

Time : 7:00 p.m.  
Place :  
Present: Chairman, Vice-Chairman and Treasurer  
Absent : Loretta Ellis

Discussed Eddie Hill's lease.

Treasurer designated as acting secretary.

Rescind motions of previous meeting. Oscar Archiquette made motion and second by Joycelyn Ninham. Previous motion said to give Eddie one acre lease and one and one-half acre land assignment.

Oscar Archiquette made motion to give Eddie Hill a two acre lease. Second by Joycelyn Ninham.

Percy read resolution #68-3.

Oscar Archiquette made resolution to accept previous resolution  
Second by Joycelyn Ninham.

Mr. Piepenbrink read resolution #68-4 in regard to Mr. Anderson Summers assignment. Oscar Archiquette made a motion to accept Resolution #68-4. Second by Joycelyn Ninham.

Suggested meeting with Mr. Piepenbrink on the 2nd and last Monday of every month. Next meeting with Mr. Piepenbrink, Land Committee and Executive Committee will be May 13 and 27th and possibly the 20th.

Discussed Cottrell's lease--expired September 1967. Paid \$120 in October for another year at the going rate. Tribe derives \$68 from rent. Mrs. C. said they installed well, roof 8' addition, water, foundation, painted, wiring and plumbing. Approximately \$3500. Suggest make a lease from September 1967 to September 1968, then make a new lease.

Oscar Archiquette made motion to make up a lease for Cottrell's retroactive from October 1, 1967 to September 30, 1968. Rent will be \$10 a month or \$120 a year. Second by Joycelyn Ninham.

Mr. Piepenbrink met with Van de Bruggen in regard to tribal land. Van de Bruggen claims he was taxed. He is farming it. He was aware that it is tribal land. Van de Bruggen said he would pay fair rental if Melchert didn't move in. Harvey Melchert has one acre and the tribe has four acres. Van de Bruggen said he would offer to pay for three acres at \$5 per acre for five years and put tile in for extra acre. Oscar Archiquette suggested charging more than \$5 an acre or let it stand idle.

Meeting with Mr. Ames on May 7--Tuesday.

Oscar Archiquette made a motion that officers be paid regular fee. Second by Joycelyn Ninham.

Oscar Archiquette made a motion to adjourn. Second by Joycelyn Ninham.