

Name of Tribe _____
Minutes of meeting held by _____
(State whether Executive Council or General Council)
Date of Meeting _____
Place of meeting _____
Regular or Special _____
Was a Quorum present _____
Name and title of Council members present _____

Chr. Purcell Powless, Vice Chr.
Visiting officials present _____
Irene Moore, Sec. Amelia Cornelius, Trea. Joycelyn Ninham
Mr. Piepenbrink, BIA, Mr. La Rauch BIA

MINUTES

The meeting was called to order at 8pm.

Joycelyn Ninham made a motion to adopt resolution 19-68 which is a residential lease for Roy and Leone House. Second Irene Moore, Motion carried.

Discussion with Mr La Rauch about the election on June 14. As a matter of record their was over 30% of the qualified voters that registered that voted.

Joycelyn Ninham made a motion to have the Trea. and Chr. sign Industrial checks. Irene Moore second the motion, motion carried.

- Construction account:
- #1. 54.60 Purcell Powless plane fare to Minn.
 - #2. \$12,863.00 Schuster Construction
 - #3. \$591.50 Wm Hinkfuss, attn.
 - #4. 54.60 Amelia Cornelius, Plane fare to Minn.
 - #5. *200.00 Glaser Accountant firm.

- Note Fund Account:
- #1. \$170.00 EDA

Joycelyn Ninham made a motion to pay initial down pmt. of \$1500.00 for the purchase of the Chicago Corners School, which is to be reimbursed to the Tribal account from the interest ~~pp/yye/accradd~~ ~~xxxxxxx///~~ from the Judgement Claim award. Second by Irene Moore, Motion carried.

Joycelyn made a motion to pay bills, second by Irene Moore, motion carried.

Joycelyn Ninham made a motion to hire Doyle Jordan to repair the School Building, second by Amelia Cornelius, motion carried.
Motion to adjourn, second and carried.