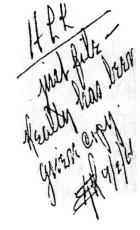
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Txtended Meeting Aug.18,65 8:00 P.M.

The meeting was called to order by Chairman Norbert Hill with all members present except for Treasure Joycelyn Ninham.

Mr. Welch explained to council members leans for tribal members.

Motion that officers be authorized to excute Harvey Melchert Lease and to obtain signatures of Mr. Melchert and transmit lease to B.I.A. was second and carried.

Motion that the following resolution was second and carried was adopted contingent upon receipt from Robert Thomas and wife a promisary note in a form approved by officers for the amount owed to the tribe secured by a mortgage junior only to a lst(first) mortgage obtained for improvements to leased premises.

Motion to suspend meeting to a later date was second and approved.