

The Services of Mrs. Giffen & as Teachers of the  
Primary Department. She to have the tuition of  
her department for her salary, Report accepted and  
Adopted - Jones & Atkinson having to leave for home  
no further business was done  
Moved to Adjourn

Wm. H. Jones Pres.  
R. A. Atkinson Secy.

1870  
Jan 29

The Trustees of Ottawa University met at  
Landonce. Present: Jones, Emory, R. A. Atkinson  
& Backus & proxy. Dea. Nugent of Ottawa being  
present he offered prayer, minutes of last meeting  
read & approved.

Some applications to rent Coal lands and  
water privileges (Coal Spring) were presented & the matter  
considered by the Board. When it was voted to lay them  
over for the present until further information  
could be obtained respecting the responsibility of  
the parties making applications.

The Treasurer informed the Board that he  
had been in correspondence with the Secy of the  
Interior respecting the payment of the Trust lands,  
the obtaining of patents for the same and the business  
of the University generally - and that to have all these  
matters properly attended to it would require some  
person to go to Washington - and as he was so sit-  
uated that he could not go, he recommended a committee  
to be appointed & empowered to do the business.

Whereupon the following action was taken.

Whereas the monies due the Gov. for the Trust  
lands have not yet been paid and whereas there is  
a discrepancy between the Gov. Schedule of the  
lands purchased and the lands actually received  
it is therefore necessary to have the matter adjusted  
by some of the Trustees - therefore resolved that  
J. S. Emory & J. S. Jones be a committee to go  
to Washington and attend to this business and



Transcription of the 1870 Ottawa Board of trustees' page 35

The Services of Mrs Geffen ~~of~~ as Teacher of the Primary Department. She to have the freedom of her department for her salary. Report accepted and adopted. Jones+ Atkinson having to leave home with further business was done.

Voted to adjourn

M Emory-Pres

Rob. Atkinsons Sec

Jan 29 1870-The Trustees of Ottawa University met at Lawrence. Present, Jones, Emory, Pratt, Atkinson + Backtees by proxy. Dea, Sargent of Ottawa being present, he offered prayer, minutes of the last meeting read & approved.

Some application to rent cool lands and hotter privilege (Col. Springs) were presented by the Sec considered by the Board. When it was voted to day them over for the present until further information could be obtained Respecting the Respanrebet of the parties making application.

The Treasurer informed the Board that he had been in compoundend with the Secty of the Interior respecting the payment of the Freest lands. The obtaining of Talents for the same and the becesrup of the university general-and that to have all these matters proper} attended to it would request some person to go to Washington=and as he was to retreated that the he could not go, he recommed a committee to be appointed & einpowered to do the buisnep.

When upon the falling action was taken.

Where as the monies due the Gov, for the trust lands have not yet been paid and Where as there is a discrepancy between the Gov, Schedule of the lands purchased and the lands actually received it is There for receparry to have the matter adjusted by some of the Trustees- There for restred that G S Emory & Y J Jones be committee to go to Washington and attend to this beusinep and