the education of Indian youthe as provided by an act of congress, together with a proposition from Maj Haywoll Supt of Educatrough Ssanch of Indian Dept, to furnish Ottawa University amounter of these chrildren to be educated, boarded, clother and cared for at the rate of one hundsed and syty leven dollars each pertyear After a full consideration of the matter in which Messes Grovenor, Boomes Stewast-Holf Fales Luke Ward and others expressed their views it was unanimously voted to accept the proposition and that the rugules of chrildren so taken and other details be less with the Board of Disectors Isesident Ward presented approximate estimate of cost in finishing and fush ishing 3 he stosy of bollege brilding stritably for the accommodation of high or stry I redia gisly On nototion voted to authorise Board of Disectors to Said provisio at their discretion provided this Board Shall not be made bable for a greates en than five hundsed dollass

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The education of Indian youth as provided by an act of congress, together with a proposition from Maj. Haworth XXXX of educational branch of Indian Dept, to punish Ottawa University a members of these children to be educated boarded clothed, and cased for at the role of one hundred and sixty seven dollars each per year.

After a full consideration of the matter in which Mesers Grocernors, Boomes, Stewart, Holt, Fales. Luke, Ward and other expressed their views it was unanimously voted to accept the proposition and that the numbers of children so take and other details be left with the Board of Directors.

President Ward presented approximate estimate of cast in finishing and furnishing 3rd story of the college building suitably for the accommodation of fifty or sixty Indians girls.

On motion voted to authorize Board of Directors to ^ make said provision at their discretion provided this board shall not be made liable for a greater even than five hundred dollars.