

Ottawa April 27th 1887

Board of Trustees met at the office of Isaac S. Killoch

Present. Killoch Jones Wind Hur & King
Prayer by Jones.

Moved & 2^d? That Asa S. Lathrop be and he hereby is elected as Secretary of this Board of Trustees of Ottawa University Carried.

Moved & 2^d? That the Indian Department be opened on Monday May 1st and continue for a term of twelve weeks - and that the Ottawa Indians be requested to aid as far as they are able in their children for that term - the Trustees arranging that after the commencement of the fall term of 1887 they will defray the entire expenses of Educating clothing and subsisting the children of the said Ottawa Indians in accordance with the stipulations of the Treaty upon this subject Carried.

Moved & 2^d? That we hereby express our thanks to Mrs. Arian K. Stinson for the kind able and satisfactory manner in which she has cared for the children of the Indian school, and now on her departure from it at her own motion we wish her & her husband abundant happiness and prosperity throughout the remainder of their lives. Carried

Moved & 2^d? That Warren C. Jones and his wife be and they hereby are respectively elected, he as Superintendent and she as Matron of the Industrial and Domestic Departments of the Indian Department of this University upon a joint salary of One Thousand Dollars per annum and living for themselves and family but with the understanding and mutual agreement that only so much of this amount as may

Jones appointed
Secy.

Ottawa April 27, 1867

Board of Trustees met at the office of Isaac S. Kalloch

Present Kalloch, Jones, Wind, House, & King.

Prayer by Jones.

Moved & 2^d That Asa S. Lathrop be and he hereby is elected as Secretary of this Board of the Trustees of Ottawa University Carried.

Moved & 2. That the Indian Department be opened on Monday May 1st and continue for a term of twelve weeks and that the Ottawa Indians be requested to aid as far as they are able in New children for that term-The Trustees arranging that after the commencement of the fall terms of 1867. They will defray the entries expenses of educating clothing and subsisting the children of said Ottawa Indians in accordance with the stipulations of the Treaty upon his subject.

Carried

Moved & 2^d-That we hereby express our thanks to Mrs. Hisam K. Stimson for the kind able and satisfactory manner in which she has cared for the children of the Indian School, and now on her departure from it at her own motion we wish her & her husband abundant happiness and prosperity throughout the remainder of their lives. Carried

Moved & 2^d- That Warrnce C. Jones and his wife be and they hereby are respectively elected, he as superintend out and she at Motion of the Industrial and Domestic departments of the Indian Department of this University upon a joint salary of the thousand dollars per xxxxxxxxxx and living for themselves and family but with the understanding and mutual agreement that only so much of this amount as may.

Jones appointed