the boarding defortenent for de d'chort he to have seed accommon dations in te building and bray be fixed upon & also to han the used portion of the form as may by he cepon to inable him to put boarding of A was moved that the Refort sent to the Sect of the Interior & Signed by the Sociations be I is here? adoped as the Reform of this Boord. comed botes to afform a commente That the comments on the Oppointment of Two chew be authorized to lengthy duct leachers or reachers as the Indian defortment of the School may require Toler to adjum Votet to adjum Ast. Allerison Sect Dec 12 The Busters but in Lawrence . Therend Prott, lones, Groy Altinson & Backers & potos approved. The bearing informed the Board he had his Simionwol Report Revis is presond to hear it when you it was read but as file le-port will be tent to the Sect of the Interior and as his propy the Hoge Could hat be present it hear thangth best to adjust when the muling adjusted A for 2nd to the fenanced Condean of The Institution was blis cured at some kenget and laid over. The Lorser laid befor the Board a legreet of Judge Sears Ollowy for the Ollawas that Some of the Surles want go with him I which the cellain entered bright be tallen cent of the benever tit - Whereifon It has mobil & Comil that lones Allinson

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The boarding department for the School he to have reach accommodations in the building and may be field upon v also to have the use of such a portion of the farm as may be hicepay to enable him to met boarding at low rates.

H was moved that the Report rent to the Sect of the Interior v signed by the Trustees be v is here { adopted as the report of this Board. <u>Carried</u>.

Voted to appoint a committee that the committee on the appointment of teacher be authorized to imply such teacher or teachers as the Indian department of the school may require.

Voted to adjourn

W Emory Pres-

Rob. Atkinson Sect.

Dec 12 1871- The Trustees met in Lawrence. Present Pratt, Jones, Emory, Atkinson + Backees by proxy prayer by Sect. Minutes of last meeting read v approved. The Treasurer informed the Board he had his semimual report. Ready of perfored to hear it. Where upon it was read but as accept report will be rent to the Sect of the Interior and a his proxy Mr Hage could not be present it been through but to adjourn when the meeting adjourned to Jan 2nd 1872. The financial condion of the Institution was discussed at same length and laid over.

The Treasurer laid befor the Board a request of ledge Sears attorney for the Ottawa that same of the Trustees would go writ him to Washington to see the Sect of the Interior of any arrangement could be made Satisfactory to him by which the Ottawa interest height be taken.

Out of the University – Where upon it was moved v carried that Lands Atkinson