

Apr 1st 1869 The Trustees of Ottawa University met in Lawrence
Present Emory, Pratt Jones & Atkinson. Prayer by
Bro. Jones. J. S. Emory was appointed Chairman of
the Meeting. The reading of the Minutes of last Meeting
was read in order. After this reading it was voted to
approve of all that was recommended at the previous
Meeting as stated in the Minutes.

Voted to Appoint brethren Emory, Jones & the Sec, a
Committee with power to employ Teachers and pay their
Salary. And to Open the White Department of the
School as recommended at previous Meeting. It
being distinctly understood that the Opening of
this Department is not in any way to interfere with
the Indian Department receiving all the treaty stipulations.

Voted to put the Christ lands in Market for sale
after being appraised. The Conditions of Sale to be
One half the price cash, the other half on time. A
Mortgage to be taken to secure payment. If paid in one
year 7 per cent interest to be charged, if not paid within
one year ten per cent interest ^{to be} charged.

Voted that H. I. Sheldon's proposition to sell Trust
lands at 3 per cent Commission be accepted and he be
allowed said percentage on such of these lands as he
may sell.

Voted that One room be set apart for the
Small Teachers to occupy rent to be needed for other
School purposes, it being deemed desirable to have
them here in the College Building.

Voted to sell sufficient land in Sec 30 T17 R20
for a School house eight ft wide to 4 and one acre.

Voted to Adj. to the Call of the Sec.

Robt. Atkinson Sec,

May 22 1869
Ottawa

Meeting of the Trustees of Ottawa University at
Present. Jones, Pratt, Emory & Atkinson. J. S. Emory
was appointed Chairman Pro, Tem, prayer by J. S.
Emory. A paper containing the Organ History
& Financial Condition of Ottawa University was
presented by the Chairman, which after being
read was adopted and ordered to be forwarded

Transcription of the 1869 Ottawa Board of trustees' page 31

April 1st 1869. The Trustees of Ottawa University met in Lawrence Present Emory, Pratt, Jones + Atkinson. Prayer by Bro. Jones, J.S. Emory was approved chairman of the meeting. The reading of the minutes of last meeting was next in order. After their reading it was voted to approve of all that was recommended at the previous meetings as stated in the minutes.

Voted to appointed brother Emory, Jones +the Sec. a committee with power to employ teachers and for their Salary and to open the White Department of the school as recommended at previous meeting. H being distinctly understood that the opening of this Department is not in, anyway interfere with the Indian department receiving, all the treaty Stipulation.

Voted to put the Trust lands in Market for sale after being appraised. The conditions of sales to be one half the price cash, the other half on time. A mortgages to be taken to secure payment. Of paid in one year 7 per cent interest to be charged of not paid within one year, ten per cent interest to be charged.

Voted that H J Sheldon's proposition to all Trust lands at 3 per cent commiprious be accepted and he be allowed said percentage on such of their lands as he may sell.

Voted that one room be set apart for the Furnace Teachers to occupy center needed for other school phurph acres, A being deemed desirable to have them live in the Collage building.

Voted to sell sufficient land in Sec 30 J 17 R 20 for a school house eight A wat to exceed one acere

Voted to adj. to the call of the Sec. Rob. Atkenis Sec,

May 22, 1869- Meeting of the Trustees of Ottawa University at Ottawa present, Jones, Pratt, Emory +Atkinson. J.S. Emory was appointed chairman Pro, Lems, prayer by Bro Emory. A paper containing the Oregon History + financial condition of Ottawa Universit was provided by the chairman, which after being head was adopted and ordered to be forwarded.