

Moved that I & Emory be authorized and empowered to represent the Trustees in making a compromise (such can be made) in such a manner as to many think best for the interests of the University. Carried

Whereas the Committee of the Am. Bop. Home Mission Soc. appointed to aid in making a settlement of the Ottawa University matters having informed us through Dr. Cutting that said Committee had accepted the proposition made by the Attornies of the Ottawa Indians to said Committee viz that the said Ottawa Indians waived agree to the Trustees keeping the Village farm of 640 acs with the building there and all pertaining to said building & farm such as Henry Hoelt & school furniture, the Indians to have all the other property & notes & mortgages &c.

The said Committee of the Home Mission Soc. having desired the Trustees to meet & consider this proposition and take some action on the same

Therefore Resolved That 1st We cannot concur in such a basis of settlement as thus proposed by said Indians & accepted by said Committee.

2nd That we are ready to take into consideration any new proposition the Indians may have to make
Moved to Adjourn

R Atkinson Sec

Oct 22 1873

At a Meeting of the Board of Trustees of Ottawa University held at Topeka this 22 day of October 1873 it was Resolved that this Board hereby & press its compliance with its request set forth in the following resolutions

R Atkinson

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Moved that J S Emory be authorized and empowered to represent the Trustees in making a compromise (of Such can be made) in such a manner as he may think best for the interest of the University. Carried.

Where as the committee of the Am, Bap, Home Hripor Soc, appointed to aid in making a settlement of the Ottawa University matters having in-formed us through Dr. Gutting that Said committee had accepted the proposition made by the Attornies of the Ottawa Indian to said committe. Veg that the said Ottawa Indian would agree to the Trustees Keeping the college form of 640 acres writ the building there and all pertaining to said building v form such as henry Hack v School furniture, the Indian to have all the other property v notes v mortgages vc. The paid committee of the Home Miprior Soc. having Derered the Trustees to meet v Counder this proposition and take some action on the same.

Therefor Resotred-That 1st he cannot concur in such a bares of settlement as theirs profored by said Indian v accepted by said committe.

2nd That we are ready to take into consideration any new propiretion the Indian may have to make

Moved to adjourn

R. Atkinson.

Oct 22 1873- As a meeting of the Board of Trustees of Ottawa university held at Topeka this 22 day of October 1873 it was Resitred that this Board here by H prep its com-pliance writ the request set forth in the following resolutions.

R Atkinson