Moved that I & Emony be Querhorized and unfavered to Represent the Jousles in making a compromerfig du cl con be brade) in tud a manner as he many think best for de enterests of ile Enevertely . Corned Where as the committee of the Cen, Bof. Home Brision Soc, Offounded to bid in molting a Lettle enter of the Ollowa Senever dety Gratters hours informed we through Do Cutting that daid commette had accepted the proposition made by ite attomices of the Ollows Indians to Said committe. Voy that the Said allows Indians haved agree to the Toustees Keyling the allow form of 640 a ons writ the buseding iteres and all fertaining to Said beulding & form buch as neing Hock & shoot fromten, The dudions to han cell the other postion & notes & mortgogiste. The doid Com mall of the Home Kripion Soc, horing alesend the Toustus & head & Consider this poposon and tolk Some action on the Same Then for Resolut That 1st he count Concerni buch a bons of Sultimes as their proposed of Said Indean & accepter of Soil Com mitto. 20 that we are lead to totte ento consider ation any her propertion ile Indeans may have to move Of Mission Sec A a meeting of the Board of Tousters of all awa lessevertely held at Tofeta this Le day of actober 1893 it was Resolved that this Board here by 4 press ets compleaner with the Request bet fort in the falling les duleans. R Allmoon

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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 Hripior 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 1<sup>st</sup> he cannot concur in such a bares of settlement as theirs profored by said Indian v accepted by said committe.

2<sup>nd</sup> 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