

Transcriptions of Ottawa University Board Minutes 1864 page 21

Be necessary for their current expenses be paid to them until such time as the College building proper to occupied by the said Indian Department. Carried moved 12? That Graac S. Kalloch to per F. Jones and James tried be and they hereby are appointed a Committee to provide suitable teachers for the said next term of the said Indian Department. Carried.

On motion adjourned. Approved 1889

Attest

Roa S. Lathreop

Secretary

Ottawa May 7.1864

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

Present= Kalloch, Pratt, Jones, Wind, Krig + Haw opened with prayer by President.

On consultation with council of the Ottawa Indian it was.

Moved 12? That the Indian School be discoursed until November next.

After a statement by the president concerning the deficiency to the government on the part of Glriton G. Hutchinson an agent of the Ottawas- and in consequence of a feeling that a publicity of the facts would damage the reputation of the University enterprise (Mr. Hutchison having been Treasures and Secretary of the Board of Trustees) it was.

Moved + 12? That the Secretary of the Board be instructed to with to the Secretary of the Department of the Interior registering the Government to grant the said Trustees a reasonable time in which to addition H. in the payment of his abilities apprised and ofteneing on the part of the Board to use all due diligence and every to that end. Carried