

On motion of G. H. A. 2^d M. E.

24th

Resolved that the President of the Board of Trustees be authorized & requested to get blanks at the expense of Y. A. & P. W. and make legal deeds to lot holders, with conditions forbidding the manufacture, or sale of whiskey or beer or any intoxicating drinks on said lots, and to collect the cost of such deeds from the lot owners,
sent A. H. - H. F. -

On motion of O. Dickinson 2^d H. Lyman

25th

Resolved that all the officers of the board of the last year be the officers for the year 1880 - 1881. Viz - A. Hinman First -

sent A. H. H. F. - J. W. M.

- G. H. Atkinson Secy & auditor
 - H. Failing - Treasurer
 - J. W. Marsh Librarian
 - A. Hinman
 - H. Lyman
 - J. W. Robb
- } Finance Com

26th

Having heard report of Com on Indian School - a motion of O. Dickinson 2^d H. Lyman -

Resolved to accept & adopt & report a synopsis to Secy of the

Interior - U.S.

"Report of the Committee to complete the plan of a Prof. of Military tactics in 'L. A. P. W.' + to supervise the Indian School established by Capt. W. C. W. under U.S.A. - Your committee have had in view the conditions + needs of the Indian School + have made several visits to the grounds + buildings. They have examined all the departments of the boarding house, - dormitories, dining room, kitchen - sitting room, - school room - + also the work shop + the new building for boys, the work done + begun in fencing + clearing the block.

They are glad to report -

- 1st That Capt. W. C. Wilkinson has wrought a better work with the funds \$5000 - + the means in hand than we dared to expect in the short time of about 8 months.
2. We find a building 30x60 - rough lumber - two stories 12 + 10 feet high - strongly built - well floored - partitioned into seven rooms below + 16 bed rooms, with good foundation + roof.
3. We find order + neatness in all departments.
4. We find the matron - Mrs. Huff - well fitted for her office + we hope she will continue in it.

5th - We find ^{that} Mr. Boynton seems to do good service in training the children mentally & industrially.

6th We find a new building for boys 32 x 60 feet ^{or} two stories, built wholly by the Indian boys.

7th We find a good & convenient Carpenter's shop & store room built by the Indian boys under the ~~care~~ ^{supervision} of their teacher Mr. Boynton.

8 We find a well & drain begun.

9th We find two gardens planted & tilled by the Indian boys.

10 We find these boys & girls orderly, & neatly clad, sit church in their Sabbath School classes, & attentive & able to understand preaching & singing in English.

11. We learn that by their good conduct, intelligence, and skill they command the respect of the community.

12th We learn that they show much religious interest in prayer meetings with their teachers x

13th We think well of their industrial progress, & its hope of increase & of special value, in cultivating in them respect for their own rights & duties x

14, We see the need of continued care & watchfulness over them x

15 We judge that even 100 more can find room & work & good care in this industrial school x

The present number is 26 - 16 boys & 10 girls x

Respectfully submitted

A. Hinman } Co. member
G. H. Atkinson }

136
On motion of M. E. 2^d G. H. A.

27. Resolved that Prof. W. K. Ferris
be Prof. of Mathematics for ~~the~~ year
and Prof. W. D. Lyman be Professor of
History & Rhetoric for ~~the~~ year & members
of the Faculty Id. - ~~Genl. Smith~~ + W. S. L.

28th Resolved that the Faculty ^{divide & share}
work ~~of~~ counsel & among themselves,
~~sew. & well as sh~~

29. Resolved that a Committee to super-
vise the departments of the Indian
School, its industrial - social, domestic
religious, + intellectual life be chosen for
the coming year, ~~who act with~~ Capt. W.
Sunt. A. H. + Capt. M. L. W.

30. Resolved that the Past of the Board -
the President of the Faculty & Secreta-
ry of the Board be the Committee &
Sunt. A. H. - W. S. L. + Capt. M. L. W.

On motion of G. H. A. 2^d - M. E.

31st Resolved that the Alaska boy ~~Mr. Lewis~~
have free tuition for a year - unless
his father or the U. S. Govt pay it - in any
department of the Academy for
which he is fitted on examination & approv-

al of the Faculty, Sent J. W. L. & Co. L. C. W.

On motion adjourned after prayer by Rev. H. Lyman -

Attest G. H. Atkinson

Secy J. A. & P. W.

P.S. A synopsis of the partial report of the Treasurer's accounts was read showing receipts by the Treasurer -

	\$ 14,713.25
Payments	<u>12,317.17</u>
Balance in hand	2,396.08

Report Accepted

sent H. F.

Attest G. H. A. Secy J. A. & P. W.