



## Section NE-3B

### Council of Chiefs Meeting Minutes

*Section Asset Disbursal Meeting  
Camp Tuscarora – Windsor, NY  
August 17, 2008*

#### **1. Call to Order**

- a. Section Chief Dan Higham opened the Council of Chiefs Section Disbursal Meeting at 9:06 AM.

#### **2. Roll Call**

- a. All Section NE-3B lodges were in attendance at the Disbursal meeting.

#### **3. Wealth Disbursal**

- a. It was discussed that a fair way of dividing up the section's assets and wealth would be to base it on a percentage for each lodge in the section.
- b. Section Adviser Bob Black discussed the fact that the full dollar amount of the section wealth would not be known until after the final totals from this Conclave were confirmed.
- c. A motion to appropriate 1/7 (one-seventh) of the Section's wealth to each of the Section's seven lodges was proposed by Tahgajute Lodge and seconded by Half Moon Lodge. The motion was passed unanimously.

Motion to close brought by Otahnagon Lodge, seconded by Kayanernh-Kowa Lodge. The motion passed. Meeting was adjourned at 9:11 AM.