UCCSN Board of Regents' Meeting Minutes March 31, 1869

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Department of State

Carson City, Nevada

March 31, 1869

C. C. Batterman, C. N. Noteware and A. N. Fisher having been duly appointed and commissioned by His Excellency H. G. Blasdel a Board of Regents in and for the State of Nevada, according to the provisions of an Act entitled, "An Act to Provide for the Election of a Board of Regents, to Fix Their Term of Office," and to Define Their Duties", met at the Office of the Secretary of State and proceeded to organize by the election of C. C. Batterman, President, and A. N. Fisher, Secretary.

On motion of C. N. Noteware it was,

RESOLVED, that until further notice, the State Register be requested to include all tracts of not less than 160 acres to be selected at the instance of non-residents, under the Public Building Grant; and all other selections under the Internal Improvement Grant; and to file his lists applying for selection of the same in behalf of the State and the local U. S. Land Office, making quarterly reports of the lists so filed, at regular meetings of the Board.

On motion of A. N. Fisher, it was,

RESOLVED, that all even sections within the tract known as the U.S. Timber Reserve (except such portions as have been taken by pre-emptions or disposed of upon application of individuals) said even sections having been selected for the State in part satisfaction of the Internal Improvement Grant, be included by the State Register in the next published lists for sealed proposals.

A communication from the State Register under date March 3, 1869 was read, ordered on file (see file /D/), and lands applied for by A. W. Nightingill, 160 acres; John B. Bradley, 320 acres; John Connors, 320 acres, taken as 640 acres; and L. D. Wickes, 320 acres, taken as 640 acres, were ordered selected under the Public Building Grant. Lands applied for by S. S. Savage, 160 acres; Anthony Derrick, 157 18/100 acres, taken as 160 acres; G. M. Tolman, 120 acres, taken as 240 acres; G. W. Tyler, 160 acres, taken as 320 acres; wallace Caldwell, 40 acres, taken as 80 acres; Harriet Woodford, 76 09/100 acres, taken as 80 acres; and A. M. Wicks, 320 acres, taken as 640 acres; and R. Wobblet, 280 acres, as described in same communication, ordered selected in part satisfaction of the Internal Improvement Grant.

A communication from the same under date March 23 was read, ordered on file (see file /E/), and selection of lands applied for by M. Kenneday, 152 07/100 acres, taken as 320 acres; W. Gorman, 320 acres, taken as 640 acres; and C. Webber, 76 86/100 acres, taken as 160 acres, were ordered selected under the Public Building Grant. Lands applied for by James Clark, 200 acres, taken as 400 acres; and by B. Clon, 40 acres, taken as 80 acres, were ordered taken under the Internal Improvement Grant.

A communication from the same under date March 31 was read, ordered on file (see file /F/), and lands applied for by E. D. Mulford, 320 acres, taken as 640 acres; and by M. Home, 160 acres, taken as 320 acres, were ordered selected under the Public Building Grant.

The State Register appeared personally before the Board and stated that the work in his Office required the services of a clerk, and thereupon it was,

RESOLVED, that the request of the State Register for permission to employ a clerk in his Office be granted, and that the salary of said clerk be fixed at one hundred and fifty dollars per month.

On motion, it was,

RESOLVED, that in the opinion of the Board it is desirable that the State Register cause the publication of his lists advertising lands for sealed proposals in the "Territorial Enterprise" and in the "Sacramento Union"."

And also, on motion, it was,

RESOLVED, that stated meetings of this Board be held on the first Wednesdays of January, April, July and October.

Adjourned to meet Wednesday, April 3, 1869.

C. C. Batterman
President

A. N. Fisher Secretary