

SECOND DAY.

SIOUX FALLS, DAK., July 5, 1889.

2 o'clock P. M.

The convention was called to order by Mr. Kellam of Brule, in the absence of the president.

Mr. Kellam submitted the following note, as indicating the request of the president to act in his stead:

SIOUX FALLS, DAK., July 4, 1889.

HON. A. G. KELLAM:

Will you please act as president, *pro tem*, of the convention under the rules, during my absence. A. J. EDGERTON.

Prayer was offered by Rev. J. A. Wakefield.

The roll was called and all of the delegates responded except Charles M. Thomas, Clark G. Coats and Mr. President.

The following delegates presented themselves and took the oath of office:

E. E. Clough of Codington,

J. G. Davies of Edmunds.

R. C. Anderson, of Hand.

The minutes of the first day's proceedings were read and the following corrections made:

On page 1 of the journal as printed, line "John Scollard of Lawrence," was made to read "John Scollard of Meade."

On page 2, the line "George H. Culver of Day" was made to read "George H. Culver of Marshall."

The line "R. C. Anderson of Buffalo" was made to read "R. C. Anderson of Hand."

The line "R. F. Lyons of Lake" was made to read "R. F. Lyons of Miner."

On page 3 the line "J. Kimball of Union" was made to read "J. Kimball of Clay."

The absence of Mr. Clough, as noted in the minutes, was by consent excused, for the reason that he was engaged in the delivery of the oration at the Independence celebration being held in the city.

PETITIONS AND COMMUNICATIONS.

The following communications were read by the Clerk *pro tem*:

BISMARCK, DAKOTA, July 4, 1889.

To the Constitutional Convention of South Dakota, Sioux Falls, Dakota:

The constitutional convention of North Dakota sends greeting and bids you God speed in your advance movement towards statehood and full American citizenship. May the four new stars about to be added to the national flag not lose in brilliancy through lack of care in laying the foundations of the states to be. Let Washington bring fruits and flowers, Montana its precious metals to add to the beauty and wealth of the nation, while the Dakotas will bring wheat and corn to feed the people of the world.

F. B. FANCHER,
President.

OLYMPIA, WASHINGTON TERRITORY, July 4, 1889.

HON. A. J. EDGERTON,

President South Dakota Constitutional Convention, Sioux Falls, Dakota:

The Washington constitutional convention returns greeting to the South Dakota convention.

The time is auspicious. The Empire state of the Pacific northwest will join her sister in every onward development.

J. G. MOORE, Chairman.

The clerk *pro tem*. made verbal communication to the convention that Mr. C. W. Hubbard, representing Hon. L. B. Richardson, secretary of the Territory, desired to know the number of journals which the convention considered necessary should be printed daily.

On motion of Mr. Sterling

It was ordered that two hundred copies of said journal be printed.

UNFINISHED BUSINESS.

Mr. Neill moved

That the convention now proceed to completion of its permanent organization by the election of subordinate officers,
Which motion prevailed.

The chair appointed Messrs. Sterling and Elliott as tellers.

Mr. Edgerton of Yankton nominated F. A. Burdick of Yankton for chief clerk, and

Mr. VanEps nominated W. W. Goddard of Sioux Falls.

By consent the vote was taken by call of the roll, and there were 71 votes cast, of which Mr. Burdick had 50 and Mr. Goddard 21.

Mr. Burdick was thereupon declared duly elected chief clerk of the convention.

Mr. Westcott nominated Dr. A. W. Hyde of Brookings for enrolling and engrossing clerk, and

Mr. Harris nominated James Kingsbury of Yankton.

There were 69 ballots cast, of which Dr. Hyde had 50 and Mr. Kingsbury 19.

Dr. Hyde was declared duly elected enrolling and engrossing clerk of the convention.

Mr. Corson nominated James Carney of Deadwood sergeant-at-arms, and

Mr. VanBuskirk nominated W. T. Buchanan of Sioux Falls.

There were 71 votes cast of which Mr. Carney had 50 and Mr. Buchanan 21.

Mr. Carney was declared duly elected sergeant-at-arms of the convention.

Mr. Dickinson nominated E. C. Warner of Webster as watchman,

And he was declared duly elected by acclamation.

Mr. Matson nominated Frank Hoppin of Iroquois as messenger, and

Mr. Anderson nominated P. D. Derflinger of Hand.

There were 71 votes cast, of which Mr. Hoppin had 48 and Mr. Derflinger 23.

Mr. Hoppin was declared duly elected messenger of the convention.

Mr. Willis nominated Rev. J. A. Wakefield of Brookings as chaplain, and

Mr. Ramsey nominated Bishop W. H. Hare of Sioux Falls. There were 71 votes cast, of which Mr. Wakefield had 45 and Mr. Hare 26.

Mr. Wakefield was declared duly elected chaplain of the convention.

RESOLUTIONS.

Mr. Sherwood offered the following resolution and moved its adoption;

The constitutional convention of South Dakota, now duly assembled and organized, does hereby declare on behalf of the people of said state, that we do hereby adopt the constitution of the United States

The question being upon the adoption of the resolution, the same was determined by a rising vote; there were 73 votes cast, of which 73 were in the affirmative and none in the negative, and the resolution was declared duly adopted, as required by the Act of Congress providing for this convention.

REPORTS OF COMMITTEES.

Mr. Jolley, as chairman of the committee on Rules, submitted the following partial report:

SIoux FALLS, Dakota, July 5, 1889.

MR. PRESIDENT:

Your Committee on Rules have instructed me to report that the Joint Commission on the part of South Dakota, "to agree upon an equitable division of all property belonging to the Territory of Dakota, the disposition of all public records and adjust and agree upon the amount of debts and liabilities of the Territory" shall consist of seven members, to be appointed by the president of this convention; that said commission be entitled to a clerk, and to employ such assistance as they shall deem necessary.

JOHN L. JOLLEY,
Chairman.

On motion of Mr. Price consideration of the resolution was made a special order for to-morrow.

NEW BUSINESS.

Mr. Price moved the appointment of a commission of three to confer with a like commission from the constitutional convention of North Dakota, to definitely determine the boundary between the two states.

By consent consideration of this motion was made a special order for tomorrow.

The following subordinate officers took the oath of office and entered upon the discharge of their duties:

F. A. Burdick, Chief Clerk,
James Carney, Sergeant at Arms,
And Frank Hoppin, Messenger.

On motion of Mr. Neill the convention adjourned until 2 o'clock P. M., Saturday, July 6th.