

The following resolution was introduced by Mr. Camp:

*Resolved*, That any agreement hereafter arrived at by this Commission relative to the records of the Territory of Dakota shall be reported by the committees from North and South Dakota to their respective convention with the recommendation that the same be made a part of the schedule or ordinance to be submitted with the proposed constitution for ratification by the people of North and South Dakota respectively.

Mr. Price moved to make the above motion a special order upon which action shall be taken at next meeting.

Carried.

Adjourned to July 17, at 2:30 p. m.

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BISMARCK, July 17, 1889.

Commission met at 2:30 p. m., Mr. Camp in the chair.

Mr. Kellam moved that two assistant secretaries be selected to assist in the meetings during joint sessions.

Carried.

W. G. Hayden was nominated by the North Dakota Commission and L. M. McClaren by the South Dakota Commission and both were elected.

Under head of unfinished business, call was made for the resolution offered yesterday by Mr. Camp. A vote was called for and the resolution was lost by the following vote: South Dakota voted yeas 2; nays 5. North Dakota yeas 6; nays 1.

The following resolution was offered by Mr. Caldwell:

*Resolved*, That any agreement arrived at by the Joint Commission regarding disposition of the public records of the Territory, shall be communicated by the Representatives of North Dakota and South Dakota to their respective Conventions, to be by them communicated to the Legislatures of the two States for action in regard to such disposition.

Mr. Purcell moved that the resolution lay on the table.

Which motion prevailed,

Moved by Mr. Caldwell that the commission discuss informally the subject to come before it.

Which motion prevailed.

After general discussion of miscellaneous subjects the commission adjourned to meet at 3:30 p. m., July 18.

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BISMARCK, July 18, 1889.

Meeting called to order by Maj. Kellam.

All members present.

Mr. Caldwell made correction of statement he made to the commission the day previous, regarding the amount appropriated from the general fund, for construction, repairs and improvements of public institutions.

A statement was made by Mr. Purcell on the expenditures made to the public institutions from the General fund.