

State of Idaho --- Oneida Indian Inc.
Minutes of meeting held by Executive Committee
Date of Meeting--Feb. 4, 1963
Place of meeting--Oneida CCC Bldg.
Regular or Special--Regular
Was a quorum present--no
Name and title of Council members present--Chairman, Julius Danforth--Vice-chairman, Irene Moore--Treasurer--Althea Schuyler--Sec.--Eva Danforth.
Visiting Officials --none

M I N U T E S

Meeting called to order by Chairman Julius Danforth.
Secretary gave minutes of Jan. 7, 1963 meeting. Motion made by Irene Moore to approve minutes as read. Seconded by Althea Schuyler. Carried.
Treasurers report read as follows:
Rehab. Fund: \$35.00
Tribal Fund: \$370.08
Motion made by Eva Danforth to approve the treasurers report. Seconded by Irene Moore, Carried.
Council advised Treasurer to send out notices on loans over-due.
Mr. and Mrs. Arthur Webster were at meeting to apply for a loan with intentions of buying Guy Johns house. After discussing the amount, Council advised Mr. Webster to request Mr. John to have some one represent him and get two appraisers to appraise the bldg., as they thought \$800. was too much for the house, as Mr. John didn't pay much for it when he bought it. He hasn't put any repairs in it.
Motion was made by Irene Moore to approve the loan application. Seconded by Althea Schuyler. Carried.
Council discussed Eastmans Skenandores loan application. Mrs. Vivian DeCoteau said he was to let her know how much his well would cost, but she hadn't heard from him.
Council discussed the lumber James Skenandore bought thru a loan from Tribe, and has stored in Isaiah Cornelius's barn. He has had this almost 3 years and hasn't used it yet.
Sec. advised to write to him and find out what his intentions are, and remind him that he still owes for this, and to let us hear from him.
Motion was made by Irene Moore to approve the appointment of Floyd Atcheson, Ruth Baird, Oscar Chiquette, Vivian DeCoteau, and Anthony Skenandore to act as the board of Public Housing Authority, in accordance with the Public Housing Administration. Seconded by Eva Danforth, Carried.
Motion made by Irene Moore to authorize Secretary to write to Earl McArthur, Tribal Relations Officer to ask him to come to Oneida to help Committee revise the Constitutions and By-laws. Seconded by Althea Schuyler. Carried.
Vivian DeCoteau asked Committee if they would inquire of Mr. Riley if he could furnish us with blanks for loan applications and agreement papers.
Committee decided to work on birth certificates on February 11, 1963 at home of Althea Schuyler as there are soe many to be taken care of.
Motion made by Althea Schuyler to adjourn. Seconded by Irene Moore. Carried.

Eva Danforth
Eva Danforth
Tribal Secretary