

Name of Tribe----Oneida Indians Inc.

Minutes of meeting held by ---Executive Committee

Date of meeting---July 16, 1963

Place of meeting---Oneida CCC Bldg.

Regular or Special---Special

Was a quorum present---no

Name and title of Council members present---Irene Moore, Chairman, Vice-Chairman,
Julius Danforth-Chairman, Eva Danforth-Chairman, Althea Schuyler-Treas.

Visiting Officials present---Mr. McCloud

M I N U T E S

Meeting called to order by Chairman Julius Danforth.

Mr. McCloud explained to Council that as of June 30, 1963 \$19,800. has accumulated in the Oneida Annuity Fund, and another \$1800. has been credited for the past year, making a total of \$21,600. in the Annuity Fund.

Mr. McCloud suggested to Council that a resolution was in order to accept this amount of \$1800. and to extend dead-line for enrollment to June 30, 1963, for new enrollees to be included in this per-capite distribution of the accumulated Annuity Fund.

A motion was made by Irene Moore to adopt a resolution to accept the \$1800. to be credited to the accumulated Oneida Annuity Fund, and to extend the dead-line for enrollment to June 30, 1963; this \$1800. to be added to the the \$19,800. for distribution.

Motion seconded by Eva Danforth. Carried.

Motion made by Eva Danforth to approve a land application for LeRoy Swamp, Joseph Webster, and Woodward E. Wheelock. Seconded by Irene Moore. Carried.

A bill was presented for office supplies for the Oneida Housing Authority.

Motion was made by Irene Moore to pay bill in amount of \$23.90. Seconded by Eva Danforth. Carried.

Discussion was held concerning election board for coming Annual Tribal Election. Council decided to have 3 members on election board as there will only be one polling place. Ch. Julius Danforth appointed Zack Skenandore, Vivian DeCoteau, and James Schuyler to serve on board. It was decided to pay \$8.00 per person .

The following birth certificates were submitted for enrollment:

Margaret Healthy Kuehl

JOANNE KENNE WILSON

Julia Kay Zielinski

Allen Richard Messer

Grant Frank Messer

Garry Dean Messer

Motion was made by Irene Moore to approve the birth certificates. Seconded by Althea Schuyler. Carried.

These certificates were turned in before June 30, but are just now acted on.

James Schuyler was at meeting to request permission to install plumbing in his house. Council granted permission.

Discussion was held concerning land application for Mrs. Nellie Cornelius, as she has a house to move as soon as land is available to her. Secretary was advised to ask her to attend the August meeting and find out if she would be interested in the Ervin Adams assignment, as he has been notified his assignment is revoked.

Motion made by Eva Danforth to adjourn. Seconded by Irene Moore. Carried.

Eva Danforth
Eva Danforth
Secretary