

Name of Tribe-----Onsida Indians Inc.

Minutes of meeting held by-----Executive Committee

Date of Meeting-----August 5, 1963

Place of Meeting-----Onsida CCC Bldg.

Regular or Special-----Regular

Was a quorum present-----no

Name and Title of Council members present-----Ch. Irene Moore, Vice-Ch. Lee McLester Jr. Treasurer, Althea Schuyler, Secretary, Eva Danforth.

Visiting Officials -----Mrs. Dorothy Hendrickson and Miss Helda Radtke.

M I N U T E S

First on the agenda was the Oath of Office conducted by Miss Radtke.

Chairman Irene Moore then called the meeting to order.

Secretary gave report of July regular meeting and a special meeting held on July 16th. Motion was made by Althea Schuyler to approve the minutes as read. Seconded by Lee McLester. Carried.

Treasurers report read as follows:

Tribal Fund: \$287.37

Motion was made by Eva Danforth to approve Treasurers report. Seconded by Lee McLester, Carried.

Miss Radtke informed Council that Mr. Riley sent his congratulations to the new officers and stated he would be in Onsida within a couple of weeks.

A land application was presented for Lillian Bischoff. Council decided to table this for the present, as there was no suitable land available.

A motion was made by Althea Schuyler to approve a land application for Nellie Cornelius for the former Irvin Adams assignment. Seconded by Lee McLester. Carried. (1 acre)

Motion was made by Lee McLester to authorize the Secretary to post notices to take sealed bids on the Irvin Adams bldg. Bids to be received till Sat. noon Aug. 17, 1963 at which time they will be opened at CCC Bldg. with sale to the highest bidder. Motion seconded by Althea Schuyler. Carried.

The money received on sale of said property is to be applied on balance of loan due the Tribe from Mr. Adams.

A discussion was held concerning the former Nick Denny assignment which was turned over to Luke Stevens, some time ago., and since Mr. Denny has asked that it be turned over to Frank Danforth in return for his personal care. It was noted by Mr. Danforth that he has no papers in regards to the land, but has an agreement with Mr. Denny to take care of him with rights to the personal involved.

An application was presented on behalf of Frank Danforth on the land formerly assigned to Nick Denny.

Motion was made by Althea Schuyler to approve the land application for 5 acres of additional land for Frank Danforth on the former Nick Denny assignment. Seconded by Lee McLester. Carried.

A land application was presented on behalf of Leona Smith for 3 acres of the former Isaiah Metoxen allotment.

Motion was made by Lee McLester to approve the application for Mrs. Smith. Seconded by Althea Schuyler. Carried.

Council inquired of Miss Radtke as to the Committees authority to adopt a resolution to distribute the accumulated Annuity fund for past fiscal year, and was informed that she would check with the Agency on this.

Miss Radtke inquired about the 2 resolutions that are pending for the Onsida Housing Authority in regards to approving an application for a preliminary loan. Chairman advised her that Chairman of the Housing Authority, Artley Skenandore was to be present at present meeting and present this application, so Council could act on it.

Gordon McLester was at meeting to inquire as to when he could get some money on his loan, Council advised him there wasn't any money available.

Motion was made by Lee McLester to have Sec. notify Tribal Lawyers as to Election results. Seconded by Althea Schuyler. Carried.

Council advised Treasurer to send collection notices to assignees on delinquent loans.

(minutes of Aug. 5th. Cont.)

Council advised Sec. to write to James Spanandere about lumber he has stored, as there are other people in need of it and could use it now.

Council gave Nellie Cornelius permission to move a house on pending land assignment, and also to drill a well and put in plumbing. Motion was made to this effect by Althea Schuyler Seconded by Lee McLester. Carried.

Motion was made by Eva Danferth to adjourn. Seconded by LeeMc Lester. Carried.

Chairman and Treasurer agreed to meeting with Miss Radtke and Miss Hendrickson on Tues. at 9:00 am.

Eva Danferth
Tribal Secretary