

Name of Tribe---Oneida Indians Inc.

Minutes of Meeting held by ---Executive Committee

Date of Meeting---Sept. 3, 1963

Place of Meeting---Oneida CCC Bldg.

Regular or Special---Regular

Was a quorum present---no

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

Visiting Officials,---Lawrence Kuzlowski, Assistant Superintendent.

M I N U T E S

Regular Oneida Executive Committee meeting was held at Oneida CCC Bldg. at 8:00 p.m.

Meeting called to order by Chairman Irene Moore.

Secretary gave report of regular meeting held on August 5, 1963.

Motion made by Lee McLester to approve Secretarys report. Seconded by Althea Schuyler.

Carried.

Treasurers report read as follows:

Tribal Fund; \$237.35

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

Carried.

Treasurer reported she received \$50.00 for rental fees on Casper Kings land and \$34.00 in rental fees from Harold Hauser.

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

Carried.

Chairman of Oneida Housing Authority was present to request \$25.00 for operating expenses.

Motion was made by Lee McLester to allow \$25.00 to be loaned to the Authority, which must be paid back to Tribe when they get money. Seconded by Althea Schuyler. Carried. Check made out to Norbert Hill, Treasurer of Housing Authority.

LeRoy Cornelius was present to inquire about renting the unallotted land on the former Charles . Cornelius assignment.

Motion made by Eva Danforth to have land Committee check into available land frontage and determine amount of land that could be available for fall plowing on this assignment, as LeRoy said he would like to rent it. Seconded by Althea Schuyler. Council advised Mr. Cornelius they would get advise of land Committee and let him know as soon as possible so he would have time to plan it this fall yet.

A land application for Carolyn Louise Lammert was presented for land on the SE Corner of the the 20 A next to Israel Antone in T. 24 N. R. 19 E. Sec. 9 (5 Acres)

Motion made by Lee McLester to table this application until October meeting for further discussion. at Wis. Dells

Council discussed the Great Lakes Inter-Tribal Conference to be held in North-Dakota and the NDAI Conference in North Dakota.

Mrs. Moore said she was planning to attend the Inter-Tribal meeting.

A letter was read from the Brown County Welfare Dept. inquiring about local Agencies available in aid to Education and any information available in this regard.

Council discussed the appointments of a land Committee.

Motion was made by Lee McLester to appoint James Schuyler for 3 years, Zack Skenandore for 2 years and Cornelius Baird for 1 year.

Seconded by Althea Schuyler. Carried.

Appointments for Credit Committee were scheduled for October meeting.

Motion was made by Eva Danforth to approve the consideration of \$294.00 for the taking of 0.98 acres for right-of-way by Outagamie across Oneida Tribal land , in Sections 20, 29, 30, T. 23 North, Range 19 East, Outagamie County, Wisconsin.

Seconded by Althea Schuyler. Carried.

Treasurer was reminded to apply for Treasurers bond.

Motion by Eva Danforth to adjourn. Seconded by Lee McLester. Carried.

Motion by Althea Schuyler to approve the Resolution adopted on July 2, 1963, to correct the description on the 0.98 acres of Oneida Tribal land taken by Outagamie County for right-of-way. Seconded by Lee McLester. Carried.

Eva Danforth, Secretary