

Name of Tribe---Onsida Indian Ins,
Minutes of Meeting held by---Executive Committee
Date of Meeting---Sept, 3, 1963
Place of Meeting---Onsida OOC Bldg.
Regular or Special ---Special meeting with Onsida Planning Commission
Was a quorum present---no
Name and Title of Council Members present---Chairman Irene Moore, Vice-Chairman Lee McLester,
Treasurer Althea Schuyler, Secretary Eva Danforth,
Visiting Officials---Lawrence Kuzlowski

M I N U T E S

Special meeting held with Onsida Planning Commission on Sept. 3, 1963 at 7:00 p.m. , for purposes of organizing and electing officers.
Meeting called to order by Chairman Irene Moore.
Mrs. Moore called on Mr. Kuzlowski to explain the "Workable Program."
Mr. Kuzlowski reported that to date the paper work in connection with Public Housing is all turned in and in good order.
He also explained that the Workable Program has been approved in Chicago and Washington, and that the Onsidas are eligible to get money for Public Housing.
It was explained that this program is actually a promise on part of the Onsida people to help improve our community and the job of this Planning Commission is to carry out these promises. In one year they shall be required to submit to the FH a record of what has been done in past and if Workable Program is not functioning any help could be cut off.
The Secretary of this Commission shall be required to make three copies of everything, one for Ashland Agency, one for Committee and one for Tribal records.
Committee(Planning) was advised to write for model codes guides and make recommendations to Executive Committee for enacting Ordinances.
Copies of any Ordinances adopted are to be furnished Ashland Agency by Executive Committee.
Planning Commission must keep a chronological file of letters daily.
Basic tools are maps to be made available to Commission . (State, County and Agency office can help to provide these.)
Maps are to designate present land use, as Commercial, Residential Etc, as well as future use. (Tribal and Trust Lands.)
It was explained by Mr. Kuzlowski that we eventually will need services of a Professional Planner to make plans for a master plan. He said Federal Funds are available and information available thru the State Planning Agency. Approximately 1/3 of cost of master plan would have to be paid by Tribe, but there are agencies such as the Ford Foundation who may be of some help in this regards
Indian Reservations are exempt from State jurisdiction in regards to planning, but he advised the Commission to take advantage of State Aids and write to proper places for informational
Mr. Kuzlowski suggested that the Tribe advance funds to carry out functions of Planning Comm.
Planning Commission members present were as follows:
Ben Sheandore Norman John Norbert Hill
Ernest Smith Howard Elm
Clifford Dextator Elmer Wheelock
Mrs. Moore appointed Norbert Hill to act as Chairman over their Election, by secret ballot.
Election results were as follows:
Norbert Hill ---Chairman
Benjamin Sheandore ---Vice-Chairman
Ernest Smith Treasurer
Elmer Wheelock---Secretary
Mrs. Moore appointed Norbert Hill, Benjamin Sheandore, Norman John, for 3 yr. terms; Ernest Smith, Clifford Dextator, Howard Elm for 2 yrs.; and Vernon Nishan, Elmer Wheelock for 1 yr.
There is one vacancy to fill for one yr.

Eva Danforth
Tribal Secretary

Mr. Kuzlowski said he would send copies of Planning Committee Constitution and by-laws.