

Name of Tribe--Oneida Indians Inc.

Minutes of Meeting held by ---Executive Committee

Date of Meeting--Dec. 8, 1963

Place of meeting--Home of Irene Moore

Regular or special--regular

Was a quorum present--no

Name and title of Council members present--Chairman, Irene Moore, Treasurer, Althea Schuyler, Secretary--Eva Danforth.

M I N U T E S

Regular meeting held at home of Irene Moore as there was no heat in CC C Bldg.

Meeting called to order by Chairman Irene Moore.

Report of November meeting was read.

Motion was made by Althea Schuyler to approve the minutes as read. Seconded by Eva Danforth. Carried.

Treasurers report read as follows:

Tribal Fund: \$462.69

Motion made by Eva Danforth to approve Treasurers report. Seconded by Althea Schuyler. Carried.

Chairman reported that Lee McLester said he would set up oil burner on Sat. Dec. 7. at CCC bldg

Motion was made by Althea Schuyler to hire Norman Schumann to plow drive-way of CCC grounds for \$2.00 on monthly meeting date. Seconded by Eva Danforth. Carried.

Letter was read from Mrs. Francis Butler requesting that her name be removed from the Oneida roll, as she wants to be transferred to Stockbridge roll. Council advised her Secretary to inform her to contact the Agency.

Ernest Smith was at meeting in regards to questions from local people in regards to Public Housing. Council discussed the progress of Planning Commission. Mr. Smith explained that they were having difficulties getting copies made for their Commissions paper work.

Mrs. Moore said she would plan to meet with the Oneida Housing Authority on Dec. 10 and possibly with the Planning Comm. on Dec. 14th.

Council advised Secretary to write to Lawyers and get report on Tribal Claims for Semi-Annual meeting on Jan. 6, 1964

Council discussed appointments for Constitution Committee. The following names were considered.

Vivian DeCoteau, Oscar Archiquette, Julius Danforth, Artley Skanandore and Edwin King.

A motion was made by Eva Danforth to appoint these 5 persons to the Constitution Committee, for the purpose of revising Oneida Constitution and By-laws.

Seconded by Althea Schuyler. Carried.

Motion was made by Althea Schuyler to authorize Treas. to purchase a strong box and stamps in amount of \$8.00, as Treas. is mailing birth certificates to owners. Seconded by Eva Danforth. Carried.

Council advised Mrs. Moore to contact Mr. Kuzlowski as to progress on land and advise him of meeting of Planning Comm. on Dec. 14 at 7:00 p.m.

Motion by Eva Danforth to adjourn. Seconded by Althea Schuyler. Carried.

Eva Danforth
Tribal Secretary