

Name of Tribe---Oneida Indians Inc.

Minutes of meeting held by---Executive Committee

Place of Meeting---Oneida CCC Bldg.

Regular or Special---Regular

Was a quorum present---no

Date of meeting---June 1, 1964

Name and Title of Council members present---Chairman Irene Moore, Vice-chairman Lee McLester, Treasurer---absent, Secretary Eva Danforth.

Visiting Officials---none

M I N U T E S

Meeting called to order by Chairman Irene Moore.

Minutes of May meeting were read. Motion by Lee McLester to approve the minutes as read. Seconded by Eva Danforth. Carried.

There was no Treasurers report as she was absent.

Mrs. Lillian Bishoff was at meeting to inquire about obtaining land formerly assigned to Charles B. Cornelius. She had an application pending previously, as she was no certain as to a suitable location at time of application. She said she would prefer to have the northwest corner of this tract if possible, and explained that she wanted to build a home and a place of business (beauty shop).

A motion was made by Lee McLester to approve the application for Lillian Bishoff. Seconded by Eva Danforth. Carried.

Alfrieda Bratten was present to inquire about how she could retain her Oneida land assignment, as it has been revoked due to the fact she had moved to Chicago and was not using the land herself. She stated that she has moved back to Oneida and intends to remain here, and presently has her land seeded. She also inquired about the bal. on her Tribal loan, as she thought she hadn't been credited for all payments, in accordance with her loan receipts. Council advised her to check with the Treasurer, as it could be a clerical error.

After discussing Mrs. Brattens land situation, a motion was made by Lee McLester to allow Mrs. Alfrieda Bratten to harvest her crops for this season. Seconded by Eva Danforth. Carried, Council advised her she could apply for a renewal of her land assignment in the fall, if it is advisable.

Secretary loaned Mrs. Bratten a copy of her standard land assignment to study as she said she had lost hers. Copy to be returned by July 1.

Inez Grignon was present to apply for the parcel of land assigned to Joseph Webster. Council advised her that they had not been informed that Mr. Webster wanted to release his assignment, so they advised her to consult Mr. Webster about it. Otherwise Council advised her to apply for land else-where, but she stated that she would prefer property in that locality.

Milton Smith and wife were at meeting to inquire about balance due on their loan. She said that at time of purchase the Executive Committee told them they would be allowed some depreciation as the house was so badly run down, but they never took any action to have it appraised, so they wanted to know how much they would be allowed, so they could pay up the balance on their loan.

Mr. and Mrs. William Danforth were at meeting in regards to the use of their land. Mr. Danforth informed Council that he isn't leasing his land but has hired Mr. Art Reentmeester to work his land and has furnished seed and fertilizwr and sells his crops for cash. Council discussed the balance due on loan and Mr. Danforth agreed to check with make a payment within ~~the~~ month.

Gordon McLester was at meeting to inquire about getting some money on his loan. Council agreed to check with Credit Committee and Treasurer to see how much could be made available.

A motion was made by Eva Danforth to notify Treasurer Althea Schuyler to pay Gordon McLester the sum of \$200.00 on pending loan after Treasurer has made bank deposit until more funds are available. Seconded by Lee McLester. Carried.

A motion was made by Lee McLester Jr. to authorize the Treasurer to deposit the \$4000.00 accumulated unclaimed Annuity fund which was paid to the Oneida Tribe, in a separate account at the Seymour First National Bank. Seconded by Eva Danforth. Carried.

amount to be deposited should be \$1500.00

June 1, 1964 (con't.)

James Schuyler was at meeting to advise Council that he would make a payment on his loan within a couple of weeks.

A motion was made by Eva Danforth to authorize the Treasurer to reimburse the Oneida Rehab Fund in the amount of \$1200.00 plus other expenses connected with the work on Annuity roll and the Public Housing Program. (This amount is to be withdrawn from the \$4000.00 Annuity fund . Motion seconded by Lee McLester Jr. Carried.

Motion was made by Lee McLester to authorize the Treasurer to deposit the sum of \$200. from the \$4000.00 unclaimed Annuity fund in a separate account to pay eligible Oneidas their share of accumulated annuity from 1951 thru 1963, who did not receive their share thru errors or mis-information.

Seconded by Eva Danforth. Carried.

Motion was made by Lee McLester to adopt the Resolution making application for income from natural Tribal resources such as timber sales, right-of-ways, land leases etc., that the funds be advanced directly to the Oneida Tribal Treasurer for Tribal expenses.

Seconded by Eva Danforth. Carried.

Council discussed letter from Mr. Riley, Superintendent, concerning the ancestry of Mitchell L. Bush Jr. Mrs. Moore said she would check with Althea Schuyler on this.

No birth certificates were acted on due to absence of Treasurer, as Mrs. Moore said she knew there were quite a few to take care of. It was decided that Council would act on these at regular meeting in July.

A bill for \$13.75 was presented by Lee McLester for work lost while attending a meeting in March with Lawrence Kuzlowski in regards to Housing program.

Motion was made by Eva Danforth to authorize Treasurer to pay Mr. McLester this amount of \$13.75. Seconded by Lee McLester. Carried.

Discussion was held concerning the land status of Cora House, wife of Jonas House, deceased. Mrs. Houses daughter Susan House Weiss has been given a standard grant to this parcel of land, but Council has been advised by Mr. Riley that this could not be assigned to any of her children, as the land will revert back to Tribe upon the death of Cora House. He said her children could then make application if they so desired but would have no more right than any one else, and it would be up to the Executive Committee to act in this respect.

A motion was made by Lee McLester to revoke the assignment of Susan Weiss. Seconded by Eva Danforth. Carried. Secretary advised to notify Mrs. Weiss of this action.

A telephone bill was presented by Irene Moore in amount of \$15.33. Motion by Eva Danforth to authorize Treasurer to reimburse Mrs. Moore the sum of \$15.33., for phone bill. Seconded by Lee McLester. Carried.

A motion was made by Eva Danforth to reimburse Irene Moore the sum of \$200.00 for trip to Washington D. C., as her expenses totaled \$189.00. Seconded by Lee McLester. Carried. Previously Council had authorized \$100. due to the fact the Tribal funds were exhausted, but now felt it only just to meet expenses, as Mrs. Moore missed her work to go.

A motion was made by Lee McLester to authorize the Treasurer to pay the total sum of \$150. to members of the Executive Committee for compensation for extra expenses and work on the Tribal roll. This amount to be divided among the four committee members.

Seconded by Eva Danforth. Carried.

Mrs. Moore gave a report on trip to Washington D. C. and said she thought the meetings were very enlightening, and learned much on Public Housing in other areas.

Council discussed the notices sent to delinquent loan recipients from Ashland, and decided to send cards to names on list reminding them that we are expecting a payment from them before July first.

Motion by Lee McLester to authorize the purchase of screen for door of CCC bldg.

Seconded by Eva Danforth. Carried.

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

Eva Danforth
Tribal Secretary