

July 3, 1964

Chair Irene Moore, Vice Chair Lee McLester, Secretary Eva Danforth

Special meeting held a home of Lee McLester to make plans for General Council meeting. Secretary reported she had a reply from lawyers on tribal claims Council decided to hold caucus after other business on hand. Chairman to appoint Ruth Baird to be Chairman for nominations. Chair advised committee that Mr. Riley will be at her home at 4:00 p.m. Monday to discuss some business before meeting mainly concerning a resolution for action by tribal council to set aside money to pay Constitution Committee for work on revising Constitution and By-laws.

Secretary reported that she had been notified by Nelson and Joyce Webster that they didn't receive their annuity checks. Names to be turned over to MR. Riley on Monday. Mrs. Moore said she contacted Norbert Hill concerning adoption of ordinances in connection with P.H. program and he advised her that he had a resolution prepared to be adopted by general tribal council meeting. Council decided to ask Mr. Riley about it as we thought this should be taken care of at regular meeting of Executive Committee. Council discussed the replacement of one officer of Housing Authority. Council also noted that one member of Planning Committee is to be appointed by Executive Committee July 3. Check with Norbert Hill as to number of active members

Mrs. Moore said she would ask Pearl McLester and Vivian DeCoteau to count people to check for quorum.

Council discussed business of constitution committee as they haven't had the time to devote to this and felt that this should be studied thoroughly.

#### Old Business:

The following subjects are to be discussed. Constitution Committee . Resolution proposed for expense.

Fund Raising Committee to be sponsored by tribe in connection with Workable Program and adoption of ordinances.

Report on tribal claims

Report by Planning Committee

Report by Housing Authority

#### New Business:

Education program- to encourage youth and also to inform them of opportunities to higher education

Election of one member of Housing Authority at General Tribal Council meeting.

Discussion on salary of treasurer and secretary also extra time for committee on special projects.

Report on trip to Washington – read recommendation from tribe.

Announcement of Executive Committee to be held on Tuesday July 7 as the General Tribal Council to be held July 6.

Motion made to this effect by Eva Danforth, seconded by Lee McLester. Carried.

Caucus

Motion by Evan Danforth to adjourn, seconded.

Reproduced March 27, 2013 by Janice DeCorah  
Original in Records Management