

Name of Tribe---Onsida Indians Inc.  
Minutes of Meeting held by---Executive Committee  
Place of meeting---Onsida CCC Bldg.  
Regular or Special---Regular  
Date of meeting---July 7, 1964  
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---none

#### M I N U T E S

The monthly meeting of the Onsida Executive Committee met at CCC bldg. at 8:00 p.m. on Tues. July 7, due to the fact that the General Tribal Council met on Monday nite July 6, 1964. Meeting was called to order by Chairman Irene Moore.

Minutes of June meeting were read.

Motion made by Lee McLester to correct minutes to read that \$1500.00 was deposited in the Seymour First Natl. Bank rather than \$4000.00. Seconded by Althea Schuyler. Carried.

Motion was made by Althea Schuyler to approve minutes as corrected. Seconded by Lee McLester. Carried.

Treasurers report read as follows:

Rehab. Fund: \$1200.00

Tribal Fund: \$1292.85

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

Discussion was held concerning the balance owing Tribe on the Milton Smith house.

Mr. Smith had ask the Council previously to check into the matter, due to the fact that he had been told that some discount would be given him on cost of house at time of purchase, as it was so badly run down, but the Committee at that time never came to any agreement as to the amount. He said he is willing to pay the remaining balance after they have come to some agreement on this. Council discussed this and all agreed that they knew the condition of house at that time.

A motion was made by Lee McLester to \$50.00 for depreciation, leaving a balance of approximately \$50.00 to be paid by Mr. Smith. Seconded by Althea Schuyler. Carried.

A motion was made by Lee McLester to authorize annuity payments for the following persons who did not receive their share:

Donald W. Webster, Agnes Huff Newton and Marie Peters King.

Seconded by Eva Danforth. Carried.

A land release was presented on behalf of Bernard Cornelius, for one acre of Tribal land.

Motion was made by Althea Schuyler to approve the release. Seconded by Lee McLester. Carried.

A land release was presented on behalf of Austin Summers requesting that one acre of his assignment would be re-assigned to his brother Elmer Summer.

Motion was made by Althea Schuyler to approve this release. Seconded by Lee McLester. Carried.

A land assignment application was presented for Lee McLester for 37 $\frac{1}{2}$  acres of former Austin Summers assignment, for grazing purposes. This land is to be an addition to his present assignment.

A land application was also presented for Bernard Cornelius for 5 acres of land formerly assigned to David King, which is revoked as he is living away from Onsida and has not utilized it.

A land Application was presented for Elmer Summers consisting of 1 acre released by Austin Summers

A motion was made by Althea Schuyler to approve these 3 land applications. Seconded by Lee McLester. Carried.

Gordon McLester was present to inquire if there was any money available, as he is still waiting for balance on an approved loan application.

Treasurer was authorized to pay him the amount of \$300.00 on pending loan.

Gordon McLester questioned Council as to holding the Tribal Caucus on July 6, 1964, at General Council meeting as there was no quorum present.

Council advised him that the Caucus is separate from the General Council meeting, and that it isn't necessary to have a quorum for a Caucus.

Robert Hill was present to discuss the resolutions adopted by the Onsida Planning Commission on Codes and Ordinances in connection with the FEA program.

Council advised him that they thought this should be discussed with Lawrence Kuzlowski and Mr. Prusilla at a future date before any action would be taken on it. Council retained copies of the 5 prepared resolutions. Discussion was held concerning collection of land fees, as there are quite a few land fees that haven't been paid.

A motion was made by Eva Danforth to collect land fees at time land application is approved beginning August 1, 1964. Seconded by Lee McLester. Carried.

A motion was made by Eva Danforth to have the Treasurer send a list of delinquent loan recipient who received notices from the Ashland Agency and have not responded, to Mr. Riley's office, as he said they would send another letter for the Tribe. Seconded by Lee McLester. Carried.

A motion was made by Lee McLester to amend the proposed Resolution authorizing the sum of \$300.00 for expenses of Constitution Committee by inserting the word Executive Council instead of General Council, as no action was taken at General Tribal meeting due to the fact there was no quorum. Seconded by Eva Danforth. Carried.

A motion was made by Lee McLester to adopt the Resolution as amended. Seconded by Althea Schuyler. Carried.

The following birth certificates were submitted for enrollment (51)

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|--------------------------------|------------------------------|
| 1. Mary Melchert               | 28. Jan Neille Summers       |
| 2. Wendy Leigh Masterson       | 29. David Yasuo Suganuma     |
| 3. Carol Lynn Masterson        | 30. Brenda Hanako "          |
| 4. Winnie Fred McLester        | 31. Kathleen Akiko "         |
| 5. Roderick Luther Sommers Jr. | 32. Eileen Katsu "           |
| 6. John Robert Orr             | 33. Alice Lorraine Beechtree |
| 7. David William Orr           | 34. Sue Ann "                |
| 8. Kenneth Clamens Bente       | 35. Debra Kay "              |
| 9. David John Kolitsch         | 36. Gary Thomas King         |
| 10. Joseph Basil Hudson III    | 37. Larry Leroy "            |
| 11. Lee Nan Hudson             | 38. Joann Carol Steinfeldt   |
| 12. Phillip Lee Frey           | 39. Becky Jo Meyers          |
| 13. Joseph Boone Frey          | 40. Gerald John Meyers       |
| Victoria Mary Kurowski         | 41. Andrea Eleanor "         |
| 14. Theresa Lee Kurowski       | 42. Susan "                  |
| 15. Stanley Edward "           | 43. Joann Daniels            |
| 16. George Alvin "             | 44. Joan Frances Phillips    |
| 17. Edward Andrew "            | 45. Louis Alvin "            |
| 18. Alexander Louis "          | 46. Claude Roland "          |
| 19. Peter Michael "            | 47. Lawrence Irvin "         |
| 20. Steven Anthony "           | 48. Archie Dextator Jr.      |
| 21. Andrew Bernard "           | 49. Sandra Lee Matusek       |
| 22. Helen Francis Klatt        | 50. Lisa Ann Schraven        |
| 23. Michael Joseph Moriarty    | 51. Laura Jean "             |
| 24. Kathryn Helen "            |                              |
| 25. Timothy John "             |                              |
| 26. Sean Francis "             |                              |

A motion was made by Eva Danforth to approve the enrollment of the 51 certificates. Seconded by Althea Schuyler. Carried.

Motion was made by Lee McLester to approve the appointment of Eva Danforth to be a member of Constitution Committee, as James Schuyler offered his resignation.

Seconded by Althea Schuyler. Carried.

Motion by Eva Danforth to authorize Treas. to reimburse Chairman \$15.42 for Phone bill. Seconded by Lee McLester. Carried.

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

*Eva Danforth*  
Eva Danforth  
Tribal Secretary