

Name of Tribe--Oaoida Tribe of Indians Inc.
Minutes of Meeting held by--Executive Committee
Place of meeting--Oaoida-608 Home of Irene Moore
Regular or Special--Special
Date of meeting--Aug. 1, 1964
Was a quorum present--yes
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

Special meeting was called to order by Chairman Irene Moore to discuss further results of recent election and to come to some conclusion as to holding next regular Executive Committee on Monday August 3, 1964.

Mrs. Moore advised Council that she was in receipt of a letter from Mr. Riley, Sup't, stating that he has referred the matter of the Caucus and sub-sequent election to the area Solicitor, Daniel S. Boos, and was informed by Mr. Boos via telephone, that the Ashland Agency would receive a written reply by Thursday, Aug. 4th. and Mrs. Moore would have a copy of same by Wed. or Thursday.

Council debated holding next regular Executive Committee meeting as scheduled, due to the question of Chairman-ship, and decided to call Mr. Riley for his advise.

A motion was made by Eva Danforth to have Mrs. Moore call Mr. Riley before Monday and get an answer on this. Seconded by Althea Schuyler. Carried.

Mrs. Moore called Mr. Riley before meeting adjourned, and was advised to post-pone the Monday meeting untill further notice.

Council advised Secretary to post notices to this effect, and Chairman agreed to call the Pres and have the notice in the paper.

Secretary advised Council that she was in receipt of pasture-lease papers from Harold Hanser, and would mail them to Ashland.

Council discussed mailing the ballots and results of election to Ashland.

Mrs. Moore advised Council that she would instruct Vivian DeCoteau to deliver same to Secretary and have Secretary fill out the form required.

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

Eva Danforth
Tribal Secretary