

Name of Tribe ---Oneida Indians Inc.
Minutes of Meeting held by ---Executive Committee
Date of Meeting---June 28, 1964
Place of Meeting---Oneida CCC Bldg.
Regular or Special--Special
Was a quorum present--no
Name and Title of Council Members present---Chairman Julius Danforth, Vice-Ch. Irene Moore,
Treasurer Althea Schuyler, Secretary Eva Danforth.
Visiting Officials ---none

M I N U T E S

A special meeting was called to order by Chairman Julius Danforth for the purpose of establishing a Planning Commission in connection with the Public Housing Program, at 9:00 p.m. The following persons were contacted to serve as members of Planning Commission and were present at meeting:

Norbert Hill
Benjamin Skenandore
Noron John ---Absent
Ernest Smith
Abbigail Skenandore
Elmer Wheelock
Howard Elm---Absent
Vernon Ninham---Absent
Clifford Duxtator---Absent(declined)

Two resolutions were introduced by Althea Schuyler.

1. Establishing a Planning Commission
2. Procedure for Planning Commission

Motion was made by Althea Schuyler to adopt the resolutions as read(2). Seconded by Irene Moore. Carried.

Planning Commission members present decided to designate their meeting place as Holy Apostles Hall at Oneida, Wis.

Motion by Irene Moore to adjourn. Seconded by Althea Schuyler. Carried.

Eva Danforth

Eva Danforth
Tribal Secretary