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MEETING

July 25, 1968

7:30 p.m.

Present--Tribal Council: Purcell Powless, Chairman
Oscar Archiquette, Vice-Chairman
Joycelyn Ninham, Treasurer
Loretta Ellis, Secretary

Housing Authority: Dorothy Anderson
Dean Sickles
Ernest

Subject: Housing

"Amendment Number One to Mutual Help Housing Agreement of Sale."

Transferring one account to another.

Performance bond will be released when project is completed.

Housing Authority said records are available in office.

Meeting is open to all on the 10th of the month.

Purcell Powless requests itemized report covering all four projects to the tribal council. Dean Sickles said he will get report out as soon as possible. Also, he will cooperate with us.

Dorothy Anderson requests auditors report that was mailed to Norbert Hill at next annual meeting.

Dean Sickles reports there is still one vacancy left

Dean Sickles said survey is being made in regard to the 20 new units that is proposed.

Suggests a special general tribal council to explain housing and encourage the participants to finish their houses.

\$ 9.50 for 17 years--ownership Same house
\$65.00 for 25 years--Turnkey

Oscar Archiquette Amendment Number One to Mutual Help Housing Agreement of Sale. Second by Joycelyn Ninham. Motion carried.

Special General Council Meeting on Housing suggested--special invitation to participants.

Dean Sickles getting estimate total completion of house. Getting inventory of what is on hand. OEO funds run out. Permission from Chicago to transfer money into Mutual Development Fund. Recommend not more than four from each reservation on full time basis. Money from Bowler, Lac du Flambeau and Odanah--in complete agreement. Willing to co-operate all the way down the line with all reservations

Joycelyn Ninham question--average income--Dean Sickles--haven't checked on that.

Use Amanda Summers as good example

Oscar Archiquette moves we (Executive Council) set a date for a Special General Tribal Council Meeting in regard to housing. Second by Loretta Ellis. Motion carried. August 12th, 7:30 p.m., Parish Hall.

Joycelyn Ninham moves we adjourn. Second by Oscar Archiquette. Motion carried.

Suggestion HAA Chicago for complete Housing Financed Reports