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SPECIAL EXECUTIVE COUNCIL MEETING

August 30, 1968

10:00 a.m.

Oscar Archiquette's House

Present: Oscar Archiquette, Vice-Chairman
Loretta Ellis, Secretary
Joycelyn Ninham, Treasurer

Joycelyn Ninham moves that our next regular monthly meeting be postponed until September 9 due to legal holiday. Second by Loretta Ellis. Motion carried.

Thomas Schuyler Sr.

Joycelyn Ninham moves we continue meeting to this evening or when Mr. LaRoche--Second by Loretta Ellis. Motion carried.

Basic Membership Roll be 1967 rather than 1935 because latter is up-to-date.

Joycelyn Ninham moves we accept following resolution: Second by Loretta Ellis. Motion carried.

1967 Basic Membership Roll.

That Section 1(a) of Article II, Membership Roll (a) All persons of Oneida Indian blood whose names appear on the official Basic Membership of the Tribe.

Joycelyn Ninham moves we accept the following Ordinance as revised Amendment III to Ordinance No. III elections. Second by Loretta Loretta Ellis. Motion carried.

Loretta Ellis moves we rescind the motion that amend the ordinance that we hold re-election for Secretary on August 7. Second by Joycelyn Ninham. Motion carried.

Loretta Ellis moves obtain a copy of State Election Rules from Town Chairman. Second by Joycelyn Ninham. Motion carried.

Write a letter to Mr. Riley requesting meeting--September 9 installation.

6th Election Board meeting--Convent 7:30 p.m. Notify Election Board.

Joycelyn Ninham moves we adjourn. Second by Loretta Ellis. Motion carried.