

Oct 1 1968

Oneida Tribe of Indians
of Wisconsin

1, 1968 7:45 p.m. Special Meeting

The meeting was called to order by Chairman Purcell Powless at St. Annes Convent. Council members present: Chairman Purcell Powless, Vice Chairman Irene Moore, Secretary Amelia Cornelius, and Treasure Joycelyn Ninham. Also present Mr. Pereau, Mr Chavez and Oscar Archiquett.

Joycelyn Ninham made a motion to tabel the resolution of Sept. 17, 1968 which was to authorize the firm of Bittner, Petitjean, Greenwood and Hinkfuss to represent the Tribe for the closing of the \$48,000.00 loan from E.D.A. Second by Irene Moore. Motion carried.

Motion by Irene Moore to send a letter to Mr. Hinkfuss informing him of this action, but that he can still represent Tribe on an informal basis. Second by Joycelyn Ninham. Motion carried.

Installation of Joycelyn Ninham as Tribal Treasure by Mr. Pereau.

Joycelyn Ninham made the motion to request the modification of the Loan Agreement. Second Irene Moore. Motion Carried.

Report by Oscar Archiquette on the Industry.

Joycelyn Ninham made a Motion to accept the plan of Implimentation of Special Conditions of Approval on the EDA Project No.06-1-00640. Second by Irene Moore. Motion carried

Motion by Joycelyn Ninham to adopt a resolution to authorize the Chairman Purcell Powless and Secretary Amelia Cornelius to execute all legal documents for loan and grant from EDA. Second by Irene Moore. Motion carried.

Motion by Joycelyn Ninham to repay the loan of \$48,000.00

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from EDA out of the 15% set aside for Reservation Improvements from the Judgement Claim Award. Second by Irene Moore. Motion carried.

The documents for the Implementation of Special Conditions of Project No. O6-1-00640 be approved by the B.I.A. soliciter.

Motion by Irene Moore to pay bills and transportation and meals to Joycelyn Ninham to attend the Employment Conference at Minneaspolis on Oct. 7,8 19. also to pay Oscar Archiquette for his expenses. Second by Joycelyn Ninham. Motion carried.

Joycelyn Ninham made a motion to adjourn. Second and carried