

Name of Tribe Oneida Tribe of "isc.
Minutes of meeting held by Executive Council
(State whether Executive Council or General Council)
Date of Meeting Jan. 6, 69
Place of Meeting Parish Hall, Oneida
Regular or Special Semi-Annual
Was a Quorum present No
Name and title of Council members present Chrm. Purcell Powless, Vice
Chrm. Irene Moore, Sec. Amelia Cornelius, Trea. Joycelyn Ninham
Visiting officials present None

MINUTES

The meeting was called to order by Chrm. Powless as a Regular Monthly meeting after no quorum was obtained at 8:00 p.m.

Joycelyn Ninham made a motion to accept the minutes of July 1, 68 as read. Second Amelia Cornelius, motion carried.

Read letter from BIA stating that the Semi-annual meeting must be held on Jan. 6, 69 (the first Monday of Jan.) and any other meeting to be called as a Special meeting after being duly ~~published~~ posted.

Joycelyn Ninham made a motion to have a Special General Tribal mtg. on Jan. 25, 69 at 1:00 p.m. Second by Amelia Cornelius, motion carried.

Introduced Mr. Angelo La Mere, the new Executive Director of GLITC.

Read letter from ARROW Inc. about Health Services Seminar to be held Jan. 27-31, 69 at Bemidji. Room and board is to be paid by ARROW, the deligate must obtain own transportation to and from Bemidji, Minn. Suggest the Secretary write to ARROW Inc. to see if there are any funds available for transportation. Also to Mrs. Arvena Thayer, Assistant to Ex. Dir. of GLITC.

Treasurer reported that the BIA Auditor was here and checked the books

~~by~~ Amelia Cornelius made a motion to accept the Treasurers report. Second by Irene Moore. Motion carried.

Amelia Cornelius made a motion to accept the Resolution ~~68-1~~ ⁶⁸⁻¹³ for approval of a 2 acre lease to Alan Robert King. Second by Joycelyn Ninham. Motion carried.

Joycelyn Ninham made a motion to reaffirm the enrollment date of 166

Continued minutes Jan. 6, 69

members of the Oneida Tribe of whom there is ^{no} ~~birth~~ *enrollment date* certificates on file. (Noted in letter from BIA Dec. 19, 68) Second by Irene Moore. Motion carried.

Read letter from Anne Dropp, Home Economics Agent, Brown County, about assistants on a Pilot Program on nutrition. Turned over to CAP Coordinator.

Read letter from Wm Byler about a \$2,000.00 grant for bringing order to all Tribal records. His association would like the Council to draw up a budget for its use.

Request Mr. Dean Sickles to ask for a report from the Chicago Housing Office for the auditors report when they were here in Dec. for the Executive Council.

Joycelyn Ninham made a motion to pay bills. Second and carried.

Motion to adjourn to a later date. Second and carried.