

Oneida Tribe of Indians of Wisconsin

April 27, 1970

Chicago Corners- Tribal Building

Minutes of meeting held by Business Committee

Special- Board of Appeals mtg.

Council Present- Chrm. Purcell Powless, Sec. Amelia Cornelius, Council-
members; Ira Cornelius, Norbert Hill, Joycelyn Ninham

BIA officials: Mr. Perea - Mr. Piepenbrink

Board of Appeals: Mr. Fredrickson-representing Lee McLester II
Mr. Hanson- representigg the Commissioner-BIA
Ira Cornelius- representing Business Committee

Discussion of the Lee McLester II land reduction.

Joycelyn Ninham made a motion that the Chrm. and Sec. be authorized to execute an extension of the option with the Seymour School District on the Chicago Corners School property for 1 year or some part thereof and that the Treasurer be authorized to execute in the amount of \$1500.00 as consideration for the exrension of option and payment on the Chicago Corners School property. Norbert Hill second, motion carried.

Joycelyn Ninham made a motion that the Tribe be responsible for installatic of Headstart playground equipment. Second by Amelia Cornelius, motion carried.

Amelia Cornelius made a motion to reinvest the Wis. Judgement Claim Award for another 6 months at $8\frac{1}{2}$ % interest. Second by Joycelyn Ninham, motion carried.

Amelia Cornelius made a motion to have the BIA invest the annuity monies on short term government bonds. Second by Norbert Hill, motion carried.

Joycelyn Ninham made a motion to adopt Reso. 70-10 for 2 acre lease for Priseilla Manders (former Frank Danforth assignment) Second by Norbert Hill, motion carried.

Norbert Hill made a motion to accpet Reso. 70-11 for 2 acre lease for Mr. Mrs Fredrick Metoxen (next to Thressa Melchert) Second by Joycelyn Ninham, motion carried.

Norbert Hill made a motion to give permission to Dean Sickles, as ~~Ex~~ Executive Director of the Housing Authority to have access into property adjacent to the west and south bounderies of the CCCamp area for the purpose of establishing topography layouts and ~~soil~~ soil tests. Second by Joycelyn Ninham, motion carried.

Motion to adjourn, second and carried.

Amelia Cornelius