

Continued Meeting - August 4-72 - 7:30

Members present:

Percy Powless	Ira Cornelius
Irene Moore	Gordon McLester
Judy Barton	Amelia Cornelius

Irene Moore release 1 acres of land from Frank Danforth to Ina Gail Bain.
2nd By Gordon McLester carried

Ira Cornelius lease application 1/2 fair rental. 1 acres Ina Gail Bain.
2nd by Irene Moore. carried

Irene Moore to table application of Diane Barbó until a decision on the
Cara House property is decided and to keep her application on file.
2nd by Gordon Mc. Lester carried

Gordon McLester mover to accept Resolution for lease for Arthur Webster.
2nd by Irene Moore carried

Amelia Cornelius retroactive accept Resolution contract of low Bidders
2nd by Irene Moore carried

Gordon McLester motion to table further discussion on service road at Housing
Site I until New Committee is installed.
2nd by Judy Barton carried

Judy Barton mover to adopt proposal to be submitted to F.H.A. for loan to purchase
Doxtator property.
2nd by Gordon McLester carried

Discussion on G.L.I.T.C.

New Committee to be installed:

Chairman Purcell Powless, Vice Chairman Irene, Secretary Margaret Doxtator,
Treasury Alma Webster, Members:
Eva Danforth, Wendel McLester, Gordon McLester, Loretta Ellis - Absent Norbort Hill.

Purcell Powless- Administered Oath of office

Aug 7 (Cont)

Gordon McLester made a motion to advance Sylvester Smith \$45.00 to take his son to the Shriners Hospital in Minneapolis, Minnesota on August 8, to be reimbursed by the Health Committee. Irene Moore seconded the motion. Motion carried.

Eva Danforth made a motion that the Health Committee give a report on their new guide lines. Irene Moore seconded the motion. Motion carried.

Gordon McLester made a motion to accept Ira Cornelius's resignation from the Land Committee. Alma Webster seconded the motion. The Counsel voted 5 for, 1 against. The motion carried.

Loretta Ellis made a motion to appoint Judy Barton to the Land Committee, and for Judy to pick her own committee. Irene Moore seconded the motion. Motion carried.

Gordon McLester introduced Mr. Orville Clark from the University of Wisconsin, Green Bay, and Mr. Jack Campisi.

Alma Webster made a motion to adjourn. Gordon McLester seconded the motion. Motion carried. Meeting adjourned.