

Jan. 17, 1962

Marshall Hall
Warren Smith – Realty
Chairman Julius Danforth
Vice Chair Irene Moore
Treasurer Althea Schuyler
Secretary Eva Danforth

Special meeting called to order by Chairman Julius Danforth at home of Irene Moore as requested by Mr. Riley from Agency. Purpose of meeting was mainly to discuss the Oneida roll in regards to the annuity roll up to date.

Mr. Hall advised council that Mr. Riley was gone ? or ? Mr. Hall took copy of list from Ryan Funeral Home to send copy back to council.

Discussion held concerning the deceased whose names are still on annuity roll. Secretary presented a list obtained from Ryan Funeral Home. 139 members with records back to 1953. Treasurer advised to check on this date from last annuity roll. Mr. and Mrs. Smith from the Ashland realty division suggested that a circular letter be sent to all names on old annuity roll informing them of the action to be taken. Question was raised to Mr. Hall as to where the line would be drawn in regard to new birth enrollments. He said a cut off date could have to be set as soon as possible.

Transfer of Lot X held up till probate is complete. Matter of ? there a lease will be put on house where / and the Tribe will receive half of rent money by check.

Hall reported that check is being made on right of way on 2 town roads but are yet incomplete.

Ashland received letter from Insurance company in regards to content of house of Mose Elm and report that valuation was placed at about 15 \$175.00 so it will not be \$500.

Secretary received application for Sk. for gravel pit from Mr. ? requested to make out a grant for agency and send copy of grant and application back to agency.

Council discussed the business of Sherman Sk. Request for a permit for cutting 10 cords of wood at a cost of \$10. Council informed him that the Tribe doesn't charge stumpage on wood. Mr. Hall said there is a fee of 10% on ?

In regards to leasing lands, Mr. Smith said in selling any timber there has to be 100% signatures to authorize selling timber and he said he hoped that something could be accomplished on leasing James Sk. Estate.

Mr. Smith advised Mrs. Danforth to write Mr. Riley in regards to cutting wood for land clearing and tell him approximately the area wanted to clear and thought it advisable to let someone cut useable wood before bulldozing it.

Meeting adjourned.

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