

Name of Tribe---Oneida Ind/ Inc.

Minutes of meeting held by Executive Committee

Date of Meeting---April 1, 1963

Place of Meeting---CCC Bldg.

Regular or Special---Regular

Was a quorum present---no

Name and title of Council members present---Ch. Julius Danforth, Vice-Ch. Irene Moore,

Treasurer---Althea Schuyler, Sec. --Eva Danforth.

Visiting Officials---none

M I N U T E S

Meeting called to order by Chairman Julius Danforth.

Minutes of March meeting were read by Secretary. Motion made by Althea Schuyler to approve minutes as read. Seconded by Irene Moore. Carried.

Treasurers report read as follows:

Rehab. Fund: \$366.00

Tribal Fund: \$58.00

Motion was made by Irene Moore to approve the Treasurers report. Seconded by Eva Danforth to approve the report. Carried.

Ervin Adams was at meeting in regards to a letter he received from Committee, as he is not living on his land assignment, and hasn't been using the land. He said he wanted to keep his assignment and will make an effort to fix the house up this summer and use his land.

James Schuyler presented a land application on behalf of Arthur Webster for the former Guy John land assignment along with a release signed by Guy John. Motion was made by Irene Moore to approve the land application and the release. Seconded by Althea Schuyler. Carried.

Discussion was held concerning the loan Arthur Webster had previously applied for in amount of \$500. to buy the house from Guy John. Mr Webster offered to make a cash payment of \$200. down to Guy John and wanted the Tribal Treasurer to make same payment to Guy John.

Motion was made by Eva Danforth to authorize the Credit Committee to grant Arthur Webster an additional \$300. on his loan application making it a total of \$800. with the understanding that money is not available now and they would have to wait their turn. Treasurer was advised to mail Guy John the check for \$200. as down payment from Mr. Webster. Motion seconded by Irene Moore. Carried.

A land application was presented for Abraham Cornelius on the former Isaiah Metoxen assignment. Isaiah now is deceased.

Motion was made by Irene Moore to approve the application for Abraham Cornelius for 3 acres more or less. Seconded by Althea Schuyler. Carried.

Council discussed the right-of-way by the Town of Hobart across Tribal land in Sec. 14 and 15, T. 23 North, Range 19 E., Brown County, Wis.

Motion was made by Irene Moore to accept the consideration of \$193.95 for the taking of 0.61 acres of right-of-way. Seconded by Althea Schuyler. Carried.

Motion was made by Irene Moore to authorize James Schuyler and Julius Danforth to fix a gate on the original driveway to the Tribal gravel pit, as it was called to Committees attention that present entrance isn't always passable and very inconvenient. Seconded by Eva Danforth. Carried.

Land Committee was also authorized to stake out land on Isaiah Metoxen on April 6, 1963 and also check on Guy John assignment as the well was not taken into consideration when land was formerly staked.

Council discussed Public Housing Project and decided to meet on Thursday April 4.

Chairman gave a report on Inter-Tribal meeting held in Neopit in March and reported that our dues would be \$2.00 per year.

Motion by Irene Moore to authorize Treas. to pay \$2.00 membership dues. Seconded by Eva Danforth. Carried.

Motion by Althea Schuyler to adjourn. Seconded by Irene Moore. Carried.

Eva Danforth
Tribal Secretary