

Name of Tribe---Oneida Ind. & Inc.

Minutes of meeting held by ---Executive Committee

Date of meeting---June 3, 1963

Place of meeting---Oneida CCC Bldg.

Regular or Special---Regular

Was a quorum present---no

Name and title of Council members present---Julius Danforth, Chairman; Irene Moore, Vice-Chairman; Althea Schuyler, Treasurer; Eva Danforth, Secretary.

Visiting Officials---none

MINUTES

Meeting called to order by Chairman Julius Danforth.

Secretary gave report of meeting held on May 6, 1963.

Motion was made by Althea Schuyler to approve Secretary's report. Seconded by Irene Moore. Carried.

Treasurers report read as follows:

Rehab. Fund: \$610.12

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

James Schuyler presented a land application for Harry Gillion Dextator, on the former Andrew Parker Jr. assignment. Land committee reported that they checked the 10 acres there and thought it should be divided into 2 assignments, according to the available road frontage, and the fact that the center of tract is very low and probably not tillable. After discussing this further, it was decided that this land should be divided into three homesites in event of future developments, to utilize central portion.

A motion was made by Irene Moore to approve a land application for Harry Gillion Dextator for the N. 3 1/4 3 and 1/3 acres of the former Andrew Parker Jr. assignment.

A land application was presented for Edward Summers on Austin Summers assignment was- for 7 acres.

Motion was made by Irene Moore to approve the land application for Edward Summers, but no definite acreage could be established until the land committee checks for road frontage.

Motion seconded by Althea Schuyler. Carried.

Lee Gordon McLester III was at meeting to inquire as to when he would be eligible for the loan he applied for in the early part of 1962. After having contacted Credit Committee, it was discovered that his papers had been mis-placed or lost. Council thought there may have been a mix-up with Lee McLester Jr. It was agreed that Lee Gordon McLester III would be in line after Sylvester Cornelius and a new loan application blank was made.

Motion was made by Irene Moore to approve a loan application in amount of \$800.00 for Lee Gordon McLester III. Seconded by Althea Schuyler. Carried.

Motion was made to approve a loan application for Cornelius Baird in amount of \$800.00. Seconded by Althea Schuyler. Carried.

Council discussed the question of degree of Indian blood of Diane Noreen Hill and decided that Victor J. Hill, Roll No. 1311, must be one and the same person as Jonathon Hill, as Althea Schuyler said she knows Hazel D. Hill.

Irene Moore was authorized to notify Housing Authority of a meeting scheduled for June 6, 1963.

A motion was made by Eva Danforth to authorize Treasurer to pay for supplies for the Oneida Housing Authority to the extent of \$25.00 as recommended by Mr. Kozlowski. Seconded by Irene Moore. Carried.

Motion was made by Irene Moore to adopt the resolution for pasture purposes on behalf of Harold Hauser. Seconded by Althea Schuyler. Carried.

Motion was made by Irene Moore to approve the lease for pasture purposes for Harold Hauser. Seconded by Althea Schuyler. Carried.

Secretary requested permission to contact assignees to collect land fees and get signatures for standard land grants. Request granted.

Motion made by Irene Moore to authorize Sec. and Treas. to contact assignees in regards to finishing standard land grants. Seconded by Althea Schuyler. Carried.

Council discussed the meeting with Phileo Nash, Commissioner of Indian Affairs which is to be held at Oneida on June 16. Mrs. Moore said she would inquire if we could meet at the Methodist Church Hall and also put notice in paper of meeting.

Motion was made by Eva Danforth to send Irene Moore as a Tribal delegate to the Inter-Tribal Council meeting at Eau Claire. Seconded by Althea Schuyler. Carried. Council agreed Tribe would meet expenses.

Motion by Eva Danforth to adjourn. Seconded by Althea Schuyler.

Eva Danforth - Sec.

Carried.