

Name of Tribe--Onsida Indians Inc.

Minutes of meeting held by --Executive Committee

Date of meeting--August 14, 1963

Place of meeting--Onsida CCC Bldg.

Regular or special--Special

Was a quorum present--yes

Name and Title of Council members present--Ch., Irene Moore, Vice-Chairman, Lee McLeister Jr.  
Treas., Althea Schuyler, Secretary, Eva Danforth.

Visiting Officials--present ---none

### M I N U T E S

A special meeting was held at Onsida CCC Bldg. , called by Onsida Chairman Irene Moore, to consider adopting a resolution reaffirming the resolution adopted on June 24, 1963 which authorized the Onsida Housing Authority to apply for a reservation of 26 units of housing and a preliminary loan of \$3300.

Also to adopt a resolution authorizing submission of an application for 66 units of housing and a preliminary loan of \$15000. to cover six units for rental to non-elderly, 20 units for elderly, and 40 units for self-help housing.

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A Resolution was presented by the Onsida Housing Authority was read by Vice-Chairman Lee McLeister.

A motion was made by Althea Schuyler to adopt the above Resolution as read, Seconded by Lee McLeister. Carried.

Herbert Hill was present at meeting on behalf of Onsida Housing Authority to inquire about getting some money from Tribe to help with current expenses of Authority. Council advised him that the Tribal Treasurers books are at the Ashland Agency being audited, and would not be back for a couple of weeks.

It was decided that this would be taken up at the next regular meeting in Sept.

Discussion held concerning next regular meeting, which would be on Labor Day. Council decided to hold meeting on following Tuesday and post notices to that effect.

August 20, 1963 was set as a date for an Organizational meeting at Onsida CCC Bldg. for the Onsida Planning Commission, at 9:00 p.m.

Mrs. Moore said she would send members of Commission notices to this effect.

Motion by Althea Schuyler to adjourn.

Seconded by Lee McLeister. Carried.



Eva Danforth  
Tribal Secretary