

Name of Tribe--Oneida Indian <sup>Inc.</sup>

Minutes of Meeting held by --Executive Committee

Date of Meeting--Nov. 4, 1968

Place of Meeting--Oneida CCC Bldg.

Regular or Special ---Regular

Is a quorum present--no

Name and Title of Council members present---Ch. Irene Moore, Vice-Ch. Lee McLester, Sec.

Eva Danforth, Treas., -~~Althea Schuyler~~.

Visiting Officials present---none

#### M I N U T E S

Meeting called to order by Chairman Irene Moore.

Minutes of Oct. 7 meeting were read.

Motion was made by Lee McLester to approve minutes. Seconded by Eva Danforth. Carried.

No report from Treasurer as she was absent.

Land Committee presented a land application for Harvey Melchert for 5 acres of land.

Motion made by Eva Danforth to approve land application. Seconded by Lee McLester. Carried.

Chairman signed grant of standard land assignment for Cornelius Baird.

Lee McLester III was at meeting to inquire if he could get some money on his loan. Council advised him Treasurer was in hospital and had not report as to money available.

Council again discussed buying an oil burner from Leland Powless. Motion made by Lee McLester to offer Mr. Powless \$20.00 for stove and drum delivered without installation. Seconded by Eva Danforth. Carried.

Mrs. Moore reported that she talked to Oneida Town Chairman about cleaning up brush by Tribal lands and he said they would clean it up.

Council discussed a meeting with Lawrence Kuzlowski on Nov. 5 in regards to Public Housing. He had informed her that the Housing Administration wanted definite word as to what, where etc we would proceed with Public Housing. Cornelius Baird was present and stated that he was sure their Bishop of Oneida Episcopal Church would be willing to give Church property to the Tribe for this purpose and would have a definite answer on Nov. 5. The Housing Authority had previously said that this land would be made available and thought it an ideal location.

Council discussed paying land Committee members for attending meetings and decided to leave it as is for now, but Council was agreeable that Committee should turn in a bill for any trips and assignments as has been done before. It was further discussed that their pay should not come out of Tribal Funds, but paid by assignee concerned.

Council discussed Alfrida Braatens land assignment as she said she would like to rent the land she isn't using and have money applied to her Tribal loan. Council was in favor of renting for this next year rather than have it idle. Mrs. Moore said she would contact her to find out more about this.

(by Lee McLester)

Motion was made to appoint Floyd Atcheson to Oneida Housing Authority to replace Vivian DeCoteau who resigned. Seconded by Eva Danforth & Carried.

Amos Christjohn requested permission to build a house on his land assignment. Permission was granted.

Leslie Danforth requested permission to build a garage on his assignment. Council approved request.

Motion made by Lee McLester to post-pose re-roofing of CCC Bldg. until spring as he said he checked it and it is still water-proof, and could wait till warmer weather. Seconded by Eva Danforth. Carried.

Motion by Lee McLester to accept the offer of \$35.00 per 1000 on logs by Norman Schaumann. Seconded by Eva Danforth. Carried. Mr. McLester to contact Schaumann and come to agreement on scale of logs.

Discussion held on appointing a Committee to make a study of Constitution and By-laws, as the Area Office recommended. Vivian DeCoteau and Cornelius Baird were suggested, but it was decided to post letter from the Agency in this regard and also ask for volunteers to serve on Committee. Interested persons to contact Mrs. Moore by Nov. 16th.

Motion made by Lee McLester to sell heater in CCC Bldg. to Leslie Danforth for \$4.00. Seconded by Eva Danforth. Carried.

Motion to adjourn by Lee McLester. Seconded by Eva Danforth. Carried.

*Eva Danforth*  
Eva Danforth  
Tribal Secretary