

January 3, 1964  
Chrm. Irene Moore  
Vice Chrm. Lee McLester  
Treas. Althea Schuyler  
Sec. Eva Danforth

Special meeting held at home of Irene Moore to make plans for Semi-Annual meeting.

Mrs. Moore reported that she had a call from Superintendent R. J. Riley and that he plans to attend meeting.

Council discussed letter from agency concerning enrollment of Daniel John Peters. After checking with Oneida constitution and bylaws, council agreed that the Constitution limited enrollment to direct descendants of members on tribal roll as of 1935, so it would justify them being Oneida blood. So it could have been an error on part of committee. (to be discussed with Mr. Riley on Monday at 4 p.m.)

Council decided to have Vivian D and Lillian King take names of tribal members at meeting.

Council discussed resignation of officers from Planning Committee and Housing Committee. Chairman to announce that Lee Gordon McLester III to Oneida Planning Committee to replace Abbigail Skenandore and Floyd Atchison to replace Vivian DeCoteau.

Council will meet for regular meeting on Tuesday, January 7, 1964 at CCC.

Council decided to ask for a discussion on location for housing for elderly at General Tribal meeting.

Lee McLester said he would get heater set up at CCC Saturday, January 4, 1964.

Mrs. Moore noted that Julius Danforth sent her literature he received from a housing and home finance agency enclosing guidelines on local housing codes.

Mrs. Moore made a motion that we inform Mr. John P. McCallum, Regional Administrator of the officers names so they will get their mail more promptly. Second by Lee McLester. Carried.

Irene Moore to accept them, seconded by Althea Schuyler. Carried.

1. Charles Roland Roth
2. Kathleen Margaret Powless
3. Ralph Lionel Powless
4. Dennis Gregory Powless
5. Rosalind Roth Powless

A motion made by Eva Danforth to reimburse Irene Moore \$1.00 for phone calls on tribal business.

Motion made by Irene Moore to authorize secretary to write to town board and find out what can be done about road conditions, especially through to County Trunk H as it is badly in need of repairs and before too long will be impossible, seconded by Eva Danforth . Carried.

Also send copy to Outagamie County Highway Commissioner. Motion by Eva Danforth to adjourn. Seconded by Althea Schuyler. Carried.

Motion by Irene Moore to authorize secretary to purchase stamps in the amount of \$3.00 seconded by Eva Danforth.

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