

January 7, 1964

Chrm. Irene Moore
Vice Chr. Lee McLester
Treas. Absent
Sec. Eva Danforth

Meeting called to order by Chrm. Irene Moore.
Minutes of December meeting were read. Motion by Lee McLester to approve. Seconded by Eva Danforth. Carried.

Treasurer report: Absent

Council discussed the rocks at entrance of CCC driveway as they have to be moved so the snow plow can clear them. Vice-Chairman and James Schuyler said they would see that rocks were moved.

Council discussed Nick Denny house in regards to agreement between him and Frank and Jane Danforth. Frank and Jane said they would like to come to meeting, but Mr. Danforth just got out of hospital. However, Frank said they would be willing to buy Nick's house if he wanted to sell so they will come to February meeting and Council will also notify Mrs. Jemima Metoxen so all parties can discuss this together.

Council advised Secretary to write to National Congress of American Indians to notify them to send mail to Irene Moore.

Council advised Chairman to contact Planning Committee to find out what work in detail is being done as this is a very necessary part of housing. Chairman advised to contact Housing Authority in regards to Ruth Baird and Vernon Ninham.

Motion made by Lee McLester to donate \$5.00 to church for meeting, seconded by Eva Danforth. Carried.

Council advised secretary to write agency and request 10 copies of local ordinances and Constitution and Bylaws for Constitution Committee. A date will be set to go over Constitution when books arrive.

Vice Chair reported that Gerald Benson bought taxable property so his assignment is invalid.

Motion made by Evan Danforth to revoke the 10 acre assignment of Gerald Benson as he has bought taxable property, second by Lee McLester. Carried. ? Ted Benson.

Chair reported that Wallace Skenandore daughter Mrs. Johnson wanted to apply for land. Council to tell her to contract officials Braaten as she specified she would like land in that locality.

Motion by Lee McLester to authorize treasurer to reimburse Leslie Danforth \$2.48 for copper tubing and fittings for Oil burner. Seconded by Eva Danforth. Carried.

Motion by Eva Danforth to authorize treasurer to pay \$3.58 telephone bill for chairman and \$7.20 for 10 gallons oil and \$5.00 for labor to Lee McLester. Second by Lee McLester. Carried.

Motion to adjourn

Reproduced March 26, 2013 by Janice DeCorah
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