Oneida Indians Inc. **Executive Committee** February 21, 1964 Special

Home of Evan Danforth

Present: Chair Irene Moore, Vice Chair Lee McLester Jr. Treasurer Althea Schuyler, Secretary Eva Danforth

A special meeting was called to order by Chairman Irene Moore to make recommendation of the Executive Committee's intent for the leas of tribal land to the local Oneida Housing Authority for a self-help mutual housing project in Oneida. They are requesting approximately 40 acres for home sites.

Council discussed the possibilities of Housing Project of this type on the Oneida CCC grounds which presently contains 20 acres located in T. 23 N. R. 19E. Sec. 18. Mrs. Moore reported that she has contacted the following assignees who's land assignments border the CCC area: James Schuyler, Nellie Johnson and Emroy Cornelius and they have consented to release a portion of their land assignment to make a total of 40 acres available for this project; but assignees stated they would release this land on condition that this site would be approved. Council also discussed the possibility of reserving a portion of this land where CCC building now stands for a playground, possibly 2 or 3 acres.

A motion was made by Lee McLester to recommend the CCC area as number one choice for a Self-Help Mutual Housing location. Seconded by Althea Schuyler. Carried.

Council discussed another possible site located in T. 23 N. R.18 E. Sec. 11 (40 acres formerly assigned to Anderson John and George Skenandore). Mrs. Moore said she contacted present assignees in this plot and they are all willing to release their assignments in hopes they would be considered for housing as there are only two assignees who have houses on these 40 acres.

A motion was made by Althea Schuyler to recommend this location as a second choice for a Self-Help Mutual Housing Project. Seconded by Lee McLester. Carried. Council discussed the possibility of a site on the former Julius Summers assignment approximately 50 acres, located in T. 24 N. R. 19E. Sec. 27 but came to the conclusion that it wouldn't be practical as it is all swamp land and probably would be very costly to develop for home sites, and felt they would not consider it.

The following birth certificates were submitted for enrollment:

April Jann Chapman, Gerald Wayne Chapman and Michael John Chapman.

A motion was made by Lee McLester to approve the 3 certificates, seconded by Althea Schuvler, Carried.

It was recommended that these be included in Annuity payment of possible.

After checking minutes of February 13, 1964 which have been sent to Ashland, council found that only 5 names had been listed for approval, but noted it should have been 6 as Carolyn May Skenandore's name was omitted and they have correct their minutes to include her.

In discussing the enrollment of Joseph David Newton on May 13, 1963, a motion was made by Eva Danforth to rescind the motion to approve his enrollment as he is only ¼ degree Oneida. Second by Althea Schuyler. Carried.

Council discussed the eligibility of Earl Denny for enrollment on tribal roll and so far have found no other information to prove his is not eligible.

In discussing the grandchildren of Frieda or Ophelia Johnson Jolly, children of Virginia J. Hartman, Lucille Kozak and Myrtle Stetter, council has received no further information on them. Glen Davis Stevens birth record cannot be found so Council came to the conclusion that the tribe will have to assume liability for loss and reimburse him for amount of annuity due him if and when he files claim for it, also for cost of birth record and enrollment.

A motion was made to this effect by Althea Schuyler, seconded by Lee McLester. Carried.

Treasurer said she would return the certificates of John Kelly Sr. and Kathleen Marie Stevens as they are on roll.

Motion by Eva Danforth to adjourn, seconded by Lee McLester. Carried.

Reproduced March 26, 2013 by Janice DeCorah Original in Records Management