.Name of Tribe---Oneida Indians Inc.

Minutes of meeting held by--Executive Committee

Place of meeting--Oneida CCC Bldg.

Regular or Special---Regular

as a quorum present --no

_ate of meeting---March 2, 1964

Name and Title of Council members present---Chairman Irene Moore, Vice-Chairman Lee McLester,

Treasurer Althea Schuyler, Secretary Eva Danforth.

MINUTES

Meeting called to order by Chairman Irene Moore.

Minutes of Feb. 3 meeting were read. Motion by Lee McLester to approve minutes as read. Seconded by Althea Schuyler. Carried.

Treasurers report read as follows:

Rehab. Fund: \$349.36

dividuals.

Motion by Lee McLester to approve Treasurers report. Seconded by Eva Danforth, Carried. Eldred Nicolas was at meeting to discuss buying Cordelia Parkhurst house located on Tribal land. (2.5 acres in T. 23 N. R. 19 E,Sec. 18) Mrs. Parkhurst was present and stated that it was her wish to sell Mr. Nicolas her house for the sum of \$350.00. Mr. Nicolas agreed to pay her \$100. down and balance at \$30. per month untill peid in full. A release of the Tri al land described above was signed by Mrs. Parkhurst back to the Tribe stating that it would be reassigned to Eldred Nicolas as he was purchasing the house. Mrs. Parkhurst said she planned to live with her children.

A motion was made by Lee McLester to approve the release. Seconded by Eva Danforth. Carried. Another building on the assignment was given to Mrs. Parkhurst son Hyson Summers, but Mrs Nicolas said he would buy that if they wanted to sell it.

A land application was presented for Eldred Nicoles for the 2.5 acres of land. A motion was made by Althea Schuyler to approve the application. Seconded by Lee McLester. Carried. A land application was presented for Leland Cornelius, but was tabled pending the out-come? the housing project.

Mrs. Patricis Harmes was at meeting to apply for a loan to put a basement under her house. She had an estimate of \$1350., but Council advised her that they limited the total amount of loans to \$800. as there presently is no money available, and there are too many on waiting list to tie up this amount.

A motion was made by Eva Danforth to approve the loan application for Mrs. Harmes in the amount of \$800. to be paid when money is available. Seconded by Althea Schuyler. Carried.

A loan application for \$800. was presented for Harvey Melchert to build a house. Motion was made by Althea Schuyler to approve the application. Seconded by Lee McLester. Carried. Chairman reported that Mr. Williams, the Social worker from the Ashland Agency will be at Oneid Thursday March 5, to meet with the Executive Committee and the Oneida Housing Authority to discuss who shall be eligible to participate in Housing Program.

Members of the Oneida Housing Authority were present at meeting and informed Council that they

Members of the Oneida Housing Authority were present at meeting and informed Council that they met with the PHA in Chicago last week, and that the original plans for the low-rent housing and housing for the elderly were rejected as present plans were far in excess of the total cost the PHA would approve. He, Mr. Skenandore, Chairman said the cost of utilities alone would amount to \$38,000. and the units will rent for \$30. to \$50. per month, so it is necessary that the cost of the over-all project must be kept at a minimum. This will mean no besements and the extent of the administration bldg. will be cut down to absolute necessities.

Discussion was held concerning the site formerly chosen by Archetects for the low-rent housing which constitutes 19 acres at Episcopal Church grounds. Mr. Skenandore said the PHA gave them a flat no on two separate sites for the low-rent and Mutual Self-help housing to keep utility expenses at a minimum, so he stated they now would have to allocate more land to combine the two projects, and said they planned to meet with the vestry of the Episcopal Church on Wed. this week to see if they could aquire more land on that site. How-ever the final word would ave to come from their Bishop. The Authority seemed to doubt that the Bishop would approve this due to the fact that under the Mutual Self-help program, housing would be owned by in-

Mr. Skenandore said that if the Bishop did not approve allocating more land, an alternate site would have to be considered. He said they had explored the possibilities of the former Julius Summers assignments.

Discussion held concerning the policy of the Mutual Self-help housing program and Mr. Skenando said he felt that the program would probably be based on the same set-up as the low rental units, with contractors doing major construction.

He advised Council that the Archectects were in the process of revising the plans for the low-rent housing, and that at present the 26 units for low-rent is the only project being consider Council was also advised that the preliminary losn and bond issues for the mutual self-help program have been approved, but the program development is hanging in balance.

Mr. Skenandore agreed to inform Mrs. Moore of the out-come of meeting with his Church vestry and Bishop.

Council advised the Oneida Housing Authority that they had prepared a resolution to lease the Tribal land at the Oneida CCC area in connection with the Public Housing Program. Mrs. Moore noted that this would be large enough to facilitate both types of housing, and also noted that there is a gas line within a short distance of area and a power line svailable on site. There also is a well presently located on premises that could be utilized.

Mr. Skenandore stated that he thought Council was acting pre-maturely, but Mrs. Moore said we were doing this in accordance with advise from Ashland.

Secretary suggested that since there was such drastic changes in policy for the Mutual Self-help program as far as location is concerned, a Tribal meeting should be called to explain the changes in existing plans.

Mrs. Mcore said she thought it should be clear that under this project people are buying their homes, if dissatisfied, can't pick up and move like a re ter. However Mr. Skenandore pointed out that it still is a good deal when you consider the low rate of interest.

Members of the housing authority agreed to meet with Fxecutive Committee and Mr. Williams at CCC Bldg. at 7:30 Merch 5.

Norbert Hill suggested that Council investigate the possibility of re-opening the Tribal quarry to provide stone for houses if cost would be less than brick for housing project.

He said he thought there might be funds available to develop resources on reservations.

A resolution was presented for adoption for the lessing of Oneida Tribal land in connection ith the Public housing program.

A motion was made by Lee McLester to adopted the resolution No. 10-64-Lends. Seconded by Althea Schuyler. Carried.

Council discussed renting the quarters above the CCC bldg. to Sylvester Cornelius, as Isaac Peters has been living with his daughter due to his health.

Motion by Althea Schuyler to rent the quarters to Mr. Cornelius in exchange for janitor service Seconded by Lee McLester. Carried.

Council decided to retain James Schuyler's services for starting fire for meetin's for remaining cold months.

Mrs. Moore said she would contact Mr. Peters and ask him if he could claim any furnishings within a week.

Motion by Eva Danforth to adjourn. Seconded by Althea Schuyler. Carried.

Council advised Chairman to call Mrl Riley and ask him and Mr. Kurlowski to attend meeting Mar. 5.

Eve Danforth Secretary \widehat{I}

send & a + 4 copies of the terr amendments send to mer Kozlowski & attack a rote & ying this is all e got

Extracts of menutes of the meeting Stating that the Housing Ordinance was passed also that action was taken by the governing body in appointing the Housing authority of 5 people including the Chairman, Named also include that the general Lubal Council has the authority to pass this Conthis Ordinance as of aiticle of the Ordinance Runsual

also give the names of all people who were present at the Special. Yeward Toubal Council meeting.

The gent tribal council is composed of all qualified voters 7 the Oneida Neservation, 50 qual red voters constituting a quorum of which were in attendance constituting a Juoum. John Sent tribalance constituting a Juoum. John Sent tribalance for writer notice by the Chauman

Oncida Reducations with about 47 people at this meeting, and that they participate, and Engl subal council we wise have a formal trotal meeting on april 20 at 2 P.M. at Epworth / face at which time a resolution wice be introduced regulating yor organisations services in Sel help housing programs here. Jor the Elderly + red

Mr McCullem 360 n michigan ave Chicago Ill

LISH TOC The attention what the or horoses are buit E By april 16th Mr Randalp would like a letter of expression of desire to have the services of the Jundamental Education we would like to have you participate in this program I week or 10 days notice should be given for mer kandolph to come to a meeting. a motion made by C Board + sended. to Earnest Smith to write an informal Letter to regular The Participations Mr Windson spoke a few words of encouragement on the acceptance of the Delf help Housing program. House addurned. Harland Kandolph Board of Fundantal Education 176 & Washington Indianapelist

3 Ranouph

5END 70

Non

to il 9th 8 Pm y invotanted In Paul limites Roglinski and Mr. Randalph p. of board of fundamental education and showed affilm of a project in Indianapoles Indiana. Mr Konjebraske suggested That a Mr mc Cullum to be asked to come and help set up a workable Program to be given for a tribul council for The purpose of voting on the acceptance of the Ordinance. quester a d a sever period tollor of Relay 94 approved assignment in force as of said Jan 1963 71 homes - 60 of them have electricity have some type of water system. about 35 acres of unassigned land remains

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