

Name of Tribe--Oneida Indians Incl  
Minutes of meeting held by--Executive Committee  
Place of meeting--Home of Irene Moore  
Regular or special--special  
Was a quorum present--no  
Date of meeting--March 25, 1964  
Name and title of Council members present--Chairman Irene Moore, Vice-Ch. Lee McLester,  
Treasurer Althea Schuyler, Secretary Eva Danforth.  
Visiting Officials --Lawrence Kuzlowski

#### M I N U T E S

Special meeting called to order by Chairman Irene Moore to approve the 1963 Annuity roll, and to authorize the enrollment of 6 new enrollees on roll.  
Council also met with Mr. Kuzlowski for advise in regards to action by the Executive Committee to approve the proposed site for the public housing project.  
Mr. Kuzlowski explained that the Development program for the 26 rental units have been submitted to the Ashland Agency, but so far they haven't received any papers for the transfer of land from the Episcopal Diocese to the Tribe.  
Council advised him that that is the thing we are concerned about and are wondering what is holding up the transfer.  
Council was advised that Bob Miller from Chicago would be in Ashland April 6<sup>th</sup> 7, at which time they plan to review the program thus far and make any necessary changes. Mr. Kuzlowski said that the Annual Contributions contract must be ready by July 1, as the money for the project has been appropriated. However, he said under the Self-Help-Mutual Housing, all forty units will not be built at one time, but rather will possibly build 13 some time this summer, 14 next year and the balance completed by 1966, as it is such a new project.  
Mrs. Moore agreed to contact the Chairman of the Planning Commission Norbert Hill and ask them to write a letter (8copies) expressing the Planning Commissions concurrence in the selection of the proposed site or sites, for the use intended.  
Chairman reported that she received a resolution and certification signed by Chairman of the Oneida Housing Authority requesting the Executive Committee to approve the proposed site for Housing, but Council hasn't acted on it because they don't know if the Church property has been transferred yet, or how many acres will be involved.  
Council came to the conclusion that if and when the land transaction is completed, we have every intent to lease to the Oneida Housing Authority for a period of 50 years, at \$1.00 per 25 years, but don't see how they can lease or agree to lease land that hasn't become property of the Oneida Tribe. Again it was noted that this transfer of land seems to be holding up the Development program on the Mutual Help Housing site, and the Tribe has three sites of Tribal land available in 40 to 50 acre tracts.  
In view of the time element, Mr. Kuzlowski said that the Area Director is in a position to handle the transfer of land into trust status once they receive the contract.  
Discussion was held concerning the inclusion of additional enrollees on the Oneida Annuity roll, A motion was made by Eva Danforth to approve the enrollment of Eric Raymond Krawczyk and Karen Jean Krawczyk and the 4 certificates being processed in the Ashland Agency.  
Motion seconded by Lee McLester. Carried.  
A motion was made by Althea Schuyler to approve the 1963 Annuity roll. Seconded by Lee McLester. Carried.  
Mrs. Moore made a call to Artley Skenandore so Mr. Kuzlowski could talk to him, as he said he hadn't been able to contact him. Mr. Kuzlowski and Lee McLester agreed to meet Artley at Jeff Nichols office at 9:00 o'clock Thursday morning to discuss the land transfer in detail.  
Council agreed the Abram Cornelius that died Mar. 5, 1964 was born in 1909 and was husband to Grace Hill.  
Council also reports the death of David Baird born in 1893, died March 24-64, and Nicolas Denny born 1876- died March 24, 1964.  
Mrs. Moore signed delinquent notices to be sent to assignees.  
Motion by Althea Schuyler to adjourn, seconded by Lee McLester. Carried.  
Council advised Mrs. Moore to send message of condolence to Mrs. McLeod.