Hinutes of Meeting held by --Executive Committee

Place of meeting---Oneida CCC Bldg.

Was a quorum present--no

ite of meeting---April 6, 1964

mame and title of Council members present--Chairman, Irene Moore, Vice-chairman, Lee

McLester Jr. Treasurer, Althea Schuyler, Secretary, Eva Danforth.

MINUTES

Meeting called to order by Chairman Irene Moore. Wibutes of the March meeting were read.

Motion was made by Lee McLester to approve the minutes as read. Seconded by Althea Schuyler. Carried.

Treasurers report read as follows:

Rehab. Fund: \$145.33

Motion was made by Lee McLester to approve Treasurers report. Seconded by Eva Danforth. Carried.

Mrs. Eldred Nicolas was at meeting to inquire if her land application was back from the Ashland Agency. Council advised her it hadmit-been mailed as-yet, but didn't know just how soon it would be back. Mrs. Nicolas said they were very anxious to start working on the house, and was advised to write to Ashlandif she wanted to.

A letter was read by Chairman from Senator Proxmire in reply to Tribe on ''Operation Bootstrap Reservation Style,'' stating that he was pleased with letter from Council. The following birth certificates were submitted for enrollment:

Roberta Maske

Killen Jane Maske

Addie Carole Cornelius

A motion was made by Eva Denforth to approve the 3 certificates. Seconded by Lee McLester. Carried.

Council discussed the meeting to be held in Ashland on Monday and Tuesday with the Public using Administration, also the meeting scheduled to be held in Chi. April 15th. or 16th., motion made by Lee McLester to send Chairman to Chi. if possible for her to go. Seconded by Eva Danforth. Carried.

Council discussed funds due from right-of way, as Tribal funds are almost depleted. Chairman said she would check to find out how soon we could expect these funds.

Discussion held concerning the meeting of Indian Tribes in Wash. D.C. May 9th. in regards to President Johnsons ''Wer on Poverty''.

Chairman advised Council she had been requested to be on the Housing panel at this time. No action taken to the effect of sending a delegate, but Chairman said she would send her reservation an for that date in the event we can send a delegate.

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

Eva Danforth Secretary