

Name of Tribe---Oneida Indians Inc.
Minutes of Meeting held by--Executive Committee
Place of meeting--Oneida CCC Bld g.
Was a quorum present--no

Date of meeting---April 29, 1954

Name and title of Council members present--Chairman Irene Moore, Vice-Ch. Lee McLester
Treasurer Althea Schuyler, Secretary Eva Danforth.

Visiting Officials--Mr. E.J. Riley, and Howard Potter, Project Development.

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M I N U T E

Meeting called to order by Chairman Irene Moore.

Council reviewed report of audit made thus far by the Abland Agency dating back to 1956, listing (thru Dec. 1962) cash receipts, deposits, and disbursements.

Mr. Riley requested Treasurer to send her books back to the Agency office as soon as possible, so books may be brought up to date for the annual report in July.

Council was informed by Mr. Riley that he cannot make right-of-way monies from timber sales, etc. available to local committee as this is irregular. This money must be "Programed" and can be issued to Tribe once a year.

Discussion was held as to procedures in collecting delinquent loans, as the Tribal funds were exhausted.

Mr. Riley said he would compose a letter to mail out to individuals in this regard.

He also suggested that the committee act on a resolution to cancel a list of small debts on Treasurers books which could possibly be clerical errors. In the event that some individuals would pay any of these balances, the money collected would be listed under Misc. receipts.

A motion was made by Lee McLester to adopt the resolution to cancel old out-standing seeds loans totaling \$70.68. Seconded by Althea Schuyler. Carried.

Council reviewed Oneida Rehab. Loan Clients, to determine what action should be taken on collecting.

It was noted that any Clients on welfare were eligible to receive rent consideration.

Motion was made by Althea Schuyler to cancel out remaining balance of Ervin Adams loan in amount of \$202.49, minus \$40.00 received for sale of former Ervin Adams house. Seconded by Eva Danforth. Carried. His house was sold by Executive committee because it was falling down and land assignment was not being used.

Mr. Isaiah Cornelius was at meeting to inquire about the possibilities of selling his house, and also to correct Tribal records stating he owes the Tribe \$252.30. He had a receipt signed by Noron John stating he was paid in full. Mr. Riley advised him to bring papers and receipts to Committee to clarify this. when

Mr. Cornelius also wanted to know what protection he could expect by selling his house, as he would not sell it for total cash.

Mr. Riley suggested that the land be leased to buyer at \$10.00 per month until paid in full, which in turn would protect Mr. Cornelius and Tribe.

Robert James Cornelius was present to inquire about his annuity check, as he had not received it. Council was informed of his changed address, and Mr. Riley advised him that if sent to wrong address, it will take a little time, but he will get it.

Mrs. Eldred Se Nicolas was present to inquire about transaction of house she is purchasing from Mrs. Alex Parkhurst. Mr. Riley advised Mrs. Nicolas that the money transaction was between the two parties, as there was no Tribal money involved.

Council was advised to put loan of Mellissa Cornelius in a suspense account, (charged off until such time as heirs would settle estate.)

Discussion was held concerning the rental of Tribal lands.

Mr. Riley advised Council that any Oneida renting Tribal lands to a non-Indian, must have a lease thru the Agency and any payment made to individual must go to Tribe or it is subject Federal prosecution.

Mr. Riley requested that Council send a copy of all letters sent to loan clients, and if no reply is received within 30 days the Agency will take action.

Council was advised that any loans given on taxable property should be secured by a Chattel mortgage recorded in the Court House.

Discussion held concerning families that cannot pay extra fees for school activities. Council

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was advised that the family should approach school board and state their financial situation as the government reimburses local school district for any Indian child's tuition etc.

Mr. Riley suggested that council cancel out the following loans: Luke Stevens for \$156.80, deceased. Clarence Skenandore for \$578.06, loss by fire. Frank Wheelock for \$30.27, deceased.

~~A motion was made by Lee McLeaster to cancel~~

Council discussed the "War on Poverty" concerning the appropriations for revolving loans.

Mr. Riley stated that our Tribe probably wouldn't have much consideration due to the fact that our revolving loan funds aren't revolving.

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

Eva Danforth.
Tribal Secretary