

Oneida Indians, Inc.
Executive Committee
CCC Building
September 8, 1964

Present: Char Norbert Hill, Vice Chair Lee McLester, Treasurer Althea Schuyler, Secretary Woodrow W. Webster

The monthly meeting of the Oneida Executive Committee met at the CCC building at 8:00 p.m. on Tuesday, September 8, 1964 due to the fact that Monday, September 7 was Labor Day. Meeting was called to order by Chairman Norbert Hill.

Minutes of August meeting were read. No corrections or additions.

Reading of Correspondence. Motion made by Lee McLester to accept correspondence as read. Second by Althea Schuyler. Carried.

Treasurer's report:

Cash on hand	\$1511.20
Rehab fund	700.00
Tribal fund	811.20

Motion by Lee McLester to approve the treasurer's report, second by Althea Schuyler. Carried.

Bills:

Irene Moore presents two bills, one for phone of \$7.25 and one for a door screen for the CCC building of \$3.55. Lee McLester's moves to accept the bills as read, second by Althea Schuyler. Carried.

Report of Housing Committee:

Artley Skenandore reports that the abstract has been cleared an application has been made to the US Public Health Service for water works.

Unfinished Business:

A motion was made by Lee McLester to authorize annuity payments for the following persons who did not receive their share, second by Woodrow Webster. Carried.

Ms. Jokten Powless, Theodore Denny, Mrs. Richard C. Cox

A discussion was held on who Theodore Denny was. There is also the name Theodor Nathan Denny and it was decided it is the same man.

New Business:

A discussion on who Darius Antone is. The Chair asked the council what was done in cases where the people are unknown. Althea Schuyler informed him that she informs Mr. Riley of any people not on record and he carries on from there.

Committees:

Mr Hill informs us that the Land Committee needs one new member and he nominates Artley Skenandore for the position. A short discussion followed. Lee McLester makes a motion to accept Artley Skenandore for the position, second by Althea Schuyler. Carried.

Mr. Hill suggests having a Ways & Means Committee and explains the duties such as making money so as not to use present tribal funds. There were further questions by tribal members present which were explained by Mr. Hill.

Lee McLester motions to have a Ways & Means Committee and an Education Committee, second by Woodrow Webster. Carried.

Education Committee:

Mr. Hill appoints Irene Moore and Ruth Baird

Ways & Means Committee:

Mr. Hill appoints Oscar Archiquette Chair followed by the people: Anthony Skenandore, Orville Cornelius, Julius Danforth, Melphius Smith, Louis Williams, Evangeline Metoxen, Ruth Baird, Clarence Powless, Anderson Cornelius and Hilda Smith

Finance Committee:

Mr. Hill appoints Mrs. DeCoteau Chair, Sabie Danforth, Ernest Smith

Constitution and Bylaws:

Artley Skenandore Chair, Irene Moore, Eva Danforth, Oscar Archiquette, Vivian DeCoteau, Edwin King, Peter King, Pearl House, Clarence Powless

Mr. Hill informs the Constitution and Bylaws Committee that there will be a meeting at the home of Rodney G. Welsh next Monday evening, September 14, 1964. All members of Council invited to attend meeting as members at large. There was a discussion as to who Mr. Welsh is.

Mr. Hill explains that he is a lawyer living nearby who is known by many people of the Oneida Tribe. He is to help in the proper legal wording of the changes made in the Constitution and Bylaws.

Public Relations:

Ruth Baird appointed by Norbert Hill.

Mr. Hill suggested setting up a Wholesale account. He explains the advantages of having such an account set up as it would enable members of the tribe to obtain articles at a reduced price.

Artley Skeandore Read a letter from the public housing commission pertaining to this very thing. Lee McLester makes a motion to check into setting up a wholesale account, second by Woodrow Webster. Carried.

A letter from E.J. Riley to Mrs. Sophia Cornelius was read by Woodrow Webster concerning assignments of land on her death. She was advised to get approval of the tribal Business Committee before going ahead. Woodrow Webster makes a motion to comply with Mrs. Sophia Cornelius' wishes, second by Lee McLester. Carried.

A report made by Artley Skenandore on lease of land from the Episcopal Mission by Housing Authority. A motion made by Althea Schuyler to direct the secretary and chairman of the tribal council to sign the instrument of lease when read, second by Lee McLester. Carried.

Lee McLesters motions to pass on four resolutions pertaining to Workable Program on project on Episcopal Mission land, second by Althea Schuyler. Carried.

A discussion was held on leaking roof of CCC building and repairing of door reported by James Schuyler.

Lee McLester volunteers to measure up roof and get an estimate on material.

Lee McLester motions to adjourn, second by Woodrow Webster. Carried.

Woodrow Webster

Tribal Secretary

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