

Name of Tribe---Oneida Indians, Inc.
Minutes of meeting held by---Executive Committee.
Place of meeting---Residence of Mr. Lee McLeister, Vice-Chairman.
Regular or Special---Regular.
Date of meeting---Dec. 16, 1964.
Was a quorum present---Yes.
Name and title of Council members present---Chairman, Norbert Hill,
Vice-Chairman, Lee McLeister, Secretary, Woodrow W. Webster.
Treasurer, Althea Schuyler, was absent.
Visiting Officials---None.

Minutes.

Previous meetings not held because of sickness of members of Executive board.
Meeting called to order by Chairman, Norbert Hill.

Minutes of the meeting of Nov. 2, 1964 read. No corrections or additions.
A motion by Lee McLeister to accept the minutes as read. Sec. by Woodrow Webster. Motion carried.

Correspondence:

Letter from Mr. Riley on auditing of tribal books.
Letter from Mr. Riley of Nov. 26, 1964 on appointment of committees.
Letter from Mr. Riley on Leasing of Indian land for bldg. loan.

Bills:

Oscar Archiquette---Round trip to Wausau on Economic Opportunity Act of 1964. \$25.00. Dec. 3, 1964 meeting at Northland Hotel, Green Bay, Wis. \$10.00

Motion by Lee McLeister to pay this bill of Oscar Archiquette. Sec. by Woodrow Webster. Motion carried.

Norbert Hill offers his stove which is set up in the CCC bldg. for sale.

Motion ~~made~~ by Woodrow Webster to purchase stove from Norbert Hill for the price of \$10.00. Seconded by Lee McLeister. Motion carried.

A report made by Oscar Archiquette on his trip to Wausau and the meeting in Green Bay. A discussion followed on vocational training under the Economic Opportunity Act. Norbert Hill reports that Mr. Vickery ~~is~~ ~~is~~ is interested in helping out in setting up of program of training in Oneida. Lee McLeister makes a motion to have a meeting set up between Mr. Vickery, Mr. Riley and the Executive Committee before the next tribal meeting in January. Sec. by Woodrow Webster. Carried.

New Business:

Resolution read pertaining to water and sanitation facilities.

A motion made by Woodrow Webster to pass on U.S. Public Health Service in constructing of water and sanitation facilities for the Oneida Tribe of Indians in Wisconsin. Sec. by Lee McLeister. Motion carried.

Motion by Woodrow Webster to have the next general Tribal meeting on Jan. 4, 1965 at the Epworth Hall. Sec. by Lee McLeister. Motion carried.

A motion by Lee McLeister to have Gene Knox of Green Bay, Wis. audit our books before the end of the year. Sec. by Woodrow Webster. Motion carried.

Motion by Woodrow Webster to adjourn. Sec. by Lee McLeister. Carried.

Woodrow W. Webster

Woodrow W. Webster
Tribal Secretary.