

Name of Tribe	* * * * *	Oneida Indian Tribe
Place of Meeting	* * * * *	Oneida Park
Minutes of Meeting Held by	* * * * *	Executive Committee
Was a Quorum Present	* * * * *	Yes
Name the Title of Council Members	* * * * *	Chairman Norbert Hill
Vice Chairman	* * * * *	Lee McLester
Treasurer	* * * * *	Althea Schuyler
Secretary	* * * * *	Jackie Wacek

SPECIAL MEETING 8:00 P.M.      May 24, 1966

A motion by Lee to take care of land lease for Irine Moore May 25th, seconded by Althea Schuyler. Carried.

A motion by Lee McLester to rent the former Bill Danforth land at \$5.00 per acre, acreage to be checked by Land Committee. Seconded by Jackie Wacek. Carried.

A motion by Lee McLester to write to the Indian Agency for the lease arrangement for the draft of lease on approved forms for further study and approval. Seconded by Althea Schuyler. Carried.

A motion by Lee McLester that the authority for hiring or firing lie with the Executive Committee with recommendation of the C.A.P. Committee. Seconded by Jackie Wacek. Carried.

The Committee agrees that we recommend Lee McLester as a N.Y.C. Coordinator.

The Committee recommends Woodie Webster to Project Supervisor of N.Y.C.

The Committee recommends for Staff Director:

1. Artley Skenandore
2. Ray House

A motion by Lee McLester that we apply for E.D.A. for a community building, with Artley Skenandore as designated agent for this specific project. Seconded by Jackie Wacek. Carried.

Norbert Hill designated Oscar Archiquette, himself and Wendell McLester as a committee on industrial development.

A motion by Lee that we purchase the Ditto Machine for \$125.00 on the condition that it operates properly. Seconded by Jackie Wacek. Carried.

A motion to adjourn by Jackie Wacek. Seconded by Lee McLester. Carried.

*Tribal Secretary  
Jacqueline Wacek*