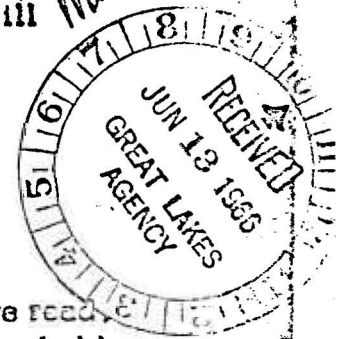


Minutes of Meeting Held by	*****	Executive Committee
Name the Title of Council Members	*****	Chairman Norbert Hill
Vice Chairman	*****	Lee McLester
Treasurer	*****	Althea Schuyler
Secretary	*****	Jackie Wacek
Visiting Official	*****	Harold LaRauch



REGULAR MEETING 8:00 P.M. June 6, 1966

The meeting was called to order by Chairman Hill and the minutes were read. A motion was made by Althea Schuyler to accept them as read and was seconded by Lee McLester and was carried.

It was decided to table the action on Terry Jounier Metoxen until a birth certificate is received.

A motion was made by Lee McLester that Van Roy Thomas purchase the building on redeemed land of Lillian Dextation on payment of \$35.00 salvage price. The motion was seconded by Althea Schuyler and carried.

A motion was made by Lee McLester that we send \$10.00 for voting rights of N.C.A.I. It was recorded by Althea Schuyler and carried.

A motion was made by Lee McLester that we rent the following property on short term lease:

- The south 13 acres of N.W./4 of the S.W./4
  - The N. 25 acres of the S.W./4 of the W. 1/2 of Sec. 27 T. 24 N. R. 19 E.
  - The E. 5 acres of the S.W./4 of the 10 acres of the S.W./4 of the W. 1/2 of Sec. 27 T. 24 N. R. 19 E. Consisting of 40 acres more or less.
- to Mr. Art Rentmeester at the rate of \$300.00 a year. The motion was seconded by Althea Schuyler and Carried.

A motion was made by Lee McLester that we have our annual meeting July 2, 1966. It was seconded by Althea Schuyler and carried.

A motion was made by Lee McLester that we adopt the resolution for funds of \$115.00. It was seconded by Althea Schuyler and carried.

A motion was made by Lee McLester that we authorize the housing authority to negotiate with the public health service to obtain such vehicles as such may be available and the tribe accept the operational cost and also to negotiate with M.D.T.A. in setting up a training program in conjunction with Mutual Help Housing. The motion was seconded by Althea Schuyler and carried.

A motion was made by Lee McLester to accept the land application of Maxine and Bernard Wheelock. It was seconded by Althea Schuyler and carried.

A motion was made by Lee McLester that we pay the outstanding bills and accept the birth certificates of Laurie Jean Alexander, Wayne Arnold Schuyler and Richard Derwood Park. It was seconded by Althea Schuyler and carried.

*until*  
Suspend meeting on Tuesday evening June 7, 1966