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December 21, 1967

Meeting called to order by Purcell Powless, Chairman.

Roll call Purcell Powless, Chairman
 Oscar Archiquette, Vice-Chairman
 Loretta Ellis, Secretary
 Joycelyn Ninham, Treasurer--absent

Articles of Incorporation read and explained by Attorney William Hinkfuss. Common stock \$1 per share--\$15,000 shares issued and outstanding. No one would own more than 10% of \$15,000. No dividends for first 5 - 8 years.

Report from Oscar Archiquette on phone call with Mr. Robert Pereau. He is in charge of the Industrial Development.

Seal about \$10, from office supply house. Order fairly soon.

Minimum filing fee \$40 with State--Register of Deeds \$2.25 with Outagamie and Brown Counties.

Meeting at Bowler cancelled.

Oscar Archiquette moves we adopt resolution No. 67-6 adopted by G.L.I.T.C. on December 9, 1967, concerning interpretations of P.L. 280 pertaining to Tribal members hunting, trapping and fishing rights. Second by Loretta Ellis. Motion carried. Secretary instructed to send notice to Jim Jackson immediately.

Discussion on CAP Co-ordinator friction with VISTA

R. B. suggested we give check to Vista workers for subsistence. Check returned of \$25.

A. Miller ask CAP Co-ordinator to give complaints in writing.

Correspondence read.

Report from Oscar Archiquette on Oneida Indian Celebration Program.

Monument for 31 Civil War Veterans whose bodies did not come back.

135 volunteers.

Commissioner of Indian Affairs. Day of Dedication

Dennison and Rosemary blanket

Oscar Archiquette moves we pay Executive Committee regular fee. In. Comm--Anna, John and Charlie Hill \$2. Second by Loretta Ellis. Motion carried.

Discussion on vandalism lead

Oscar Archiquette moves we adjourn. Second by Loretta Ellis. Motion carried.