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January 4, 1968
8:00 p.m.

Present: Purcell Powless, Chairman
Oscar Archiquette, Vice-Chairman
Loretta Ellis, Secretary
Joycelyn Ninham, Treasurer

Dispense regular order of business.

Mr. Harold LaRoche on roll for New York Emigrant Claim.

Joycelyn Ninham read letter from Commissioner--October 18, 1967. Subject: Staffing needed for preparation of judgment rolls.

Vacancy announcement: 2 positions, GS-4--\$4,995.

1935 Annuity--Base Roll--Minutes approving applications added to it.

Enrollment Meetings (\$3 an hour 2 meetings a month

Program approved: 1,313,476.65

	Attorney's fee
<u>1,313,476.65</u>	
1,182,125.39	

After all expenses: \$1,261,343.72 ret.

Sample--Standing Rock, North Dakota \$ 3,300 7 yrs. ago
10,000 today

Land Lease--fair market price--buffer--no taxes

Christopherson: Public Works--site improvement.

BIA and Green Bay planner working together on rough plan.

1. Leveling
2. Clearing
3. Building road or roads

4. Plating--definite size of lots

5. Types of industries

6. Amount of lease money

Development Corporation:

1. Non-profit

2. Civil minded

Advantages:

1. Good highway

2. Near Green Bay

3. Adjacent another Industrial Park

1. Tribal Council get grant from SBA for Public Works for site.

2. Industrial Corporation get grant for buildings.

General information sheet methodical

Development Corporation pursue both Bertha & Peccorah

Next Step:

1. Work up a proposal

2. Discuss with BIA

A registered engineer required. Make sure agreement with engineer is signed.

Frank Krieshak

Oneida Reservation: Designated area.

EDA purposes

Public Works--eligible for up to maximum 80% grant.

Most bang for the buck! Very possibly get less)
Guarantee 50%.

1. Sewer and water
2. Treatment plants
3. Access roads

Restrictions:

1. Cannot spend money for a private industry
2. Cannot compete with private industry (gas lines, etc.)

Application:

1. 50% grant
2. 30% supplemental
3. 20% will be put in by one means or another. (FHA, loan, etc. or borrow from EDA)

Create jobs: Economic impact.

Financial Evaluation Branch:

- a. Looks with disfavor on in kind contributions--vague--hard to determine.

Delbert Moon

Deceased: Eleanor Wheelock

Treasurer Joycelyn Ninham:

- a. Age 37
- b. Married to Vernon Ninham

- c. Has three sons--age
- d. Graduated Green Bay East 1949
- e. House under construction on heirship land
- f. Re-elected for 2nd term as treasurer
- g. Working for Stop N Go 3 1/2 years

Mr. LaRoche called Loretta Monday morning

Mr. Bob Pereau--applications of EDA grants--study those--
Spent day getting preliminary figures for application.

Mr. LaRoche: Questions on relinquishments.

Relinquishments: Carol Diane Skenandore, Charles Bradley

Roll call--Semi-Annual Meeting

Minutes--Last Special General Tribal meeting--Nov. 6

Treasurer's Report

Unfinished business: Corp. Comm. report

Oscar Archiquette moves Revolving Tribal fund and annuity
fund be put into one account. Second by Joycelyn Ninham.
Motion carried.

CAP meeting--Mr. Beyers from

Loretta Ellis moves we approve of Mary Powless as Co-
ordinator of Title I Program conducted at High View.
Second by Joycelyn Ninham. Motion carried.

Oscar Archiquette moves we pay Executive Board regular
fee. Second by Joycelyn Ninham, regular monthly
meeting. Motion carried.

Joycelyn Ninham moves we adjourn. Second by Oscar
Archiquette. Motion carried.

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Loretta Ellis moves we approve lease of 2 1/2 acres for Mr. Edward K. Hill--lease to be worked out with Mr. Piepenbrink. Second by Oscar Archiquette. Motion carried.

Letters from Mr. Riley read concerning Jewish Youth Group.

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Rejection of Lyle Ninham's children based on $3/4$ degree Oneida blood of grandfather Ben Ninham.

Montour case researched and change Mrs. Montour's degree of Oneida blood from $1/8$ to $1/4$. Children are still ineligible for enrollment.

1915 Peter E. Hill

Call Piepenbrink--check records to see if there is a release to tribe of 17 #1036 acres redeemed land of former Abram Hill. 1937

Anderson Summers case?

Loretta Ellis moves we adjourn. Second by Joycelyn Ninham. Motion carried.