

SPECIAL MEETING
February 3, 1968

Called to order by Chairman, Purcell Powless.

Suspend with regular order of business.

Order of the Day: Discussion of supporting nominee for Inter-Tribal Executive Director.

Oscar Archiquette of the Executive Committee attend the Inter-Tribal Council at Wausau on February _____. Second by Loretta Ellis. Motion carried.

Loretta Ellis moves that we present three names for candidates for the vacant position of Executive Cap Director. Those names being Mary Powless, Norbert Hill and Artley Skenandore. Second by Oscar Archiquette.

Oscar Archiquette moves the Secretary write a letter to the Cap Co-ordinator, Ruth Baird, requesting copy of the Oneida Cap Program of 1968 sent to Arvid Miller. Second by Loretta Ellis. Motion carried.

P.S. Request her presence when she's available--Cap Co-ordinator's office at our convenience. Hand carry to Ruth.

Outside of Chairman:

Oscar Archiquette moves that members of the Executive Board attending Wausau meeting and using own vehicle to get seven cents a mile--expenses from Tribal Fund. Second by Loretta Ellis. Motion carried.

Oscar Archiquette moves OEDP be renewed by Mr. Norbert Hill. Second by Loretta Ellis. Motion carried.

Oscar Archiquette moves that members attending this meeting this morning get expenses. Second by Loretta Ellis. Motion carried.

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