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SPECIAL EXECUTIVE MEETING ON GENERAL TRIBAL AFFAIRS

July 20, 1968
10:00 a.m.

Called to order by Chairman Powless

Present: Purcell Powless
Oscar Archiquette
Joycelyn Ninham
Loretta Ellis

Joycelyn Ninham determine future meetings:

Monday afternoon, 2:00 p.m., Enrollment Meeting--
Oscar Archiquette, Mr. Flynn, Dean Sickles, and Anderson
Cornelius.

Monday night, 7:30 p.m., Land Meeting--Mr. Piepenbrink.

Tuesday afternoon, 2:00 p.m., Enrollment Meeting.

Wednesday afternoon, 2:00 p.m., Enrollment Meeting.

Election Committee:

Mary Powless, Chairman
Rosemary Danforth
Anderson Cornelius
Marina Smith--contact
Purcell Powless
Guy Elm
Leo Doxtater--contact
Election between 9:00 a.m. and 7:00 p.m.

Check on ballot box

Map

Curtains

Oscar Archiquette moves we authorize chairman to support
election board. Second by Joycelyn Ninham. Motion
carried.

Oscar Archiquette moves we adopt resolution amending Oneida Tribe of Indians of Wisconsin Constitution. Second by Joycelyn Ninham. Motion carried.

Suggest meeting with Fr. LeMal, Mr. Buyers, Mr. Reihart, Mr. Roth of Seymour on Monday, July 30 at Oneida-- Parish Hall.

Report from Helen on Recreation.

Loretta Ellis moves we authorize Helen H. to purchase spray for mosquito at CCC not to exceed \$100.00. Second by Oscar Archiquette. Motion carried.

Oscar Archiquette moved that Joycelyn Ninham be authorized to purchase two drawer file. Second by Loretta Ellis. Motion carried.

Joycelyn Ninham moves we request BIA auditor ASAP. Second by Oscar Archiquette. Motion carried.

Oscar Archiquette moves Executive Board be paid for this meeting. Second by Loretta Ellis. Motion carried.

We'll ask to be reimbursed 200 plus expenses--profits then will be turned over to Industrial Corp.

Oscar Archiquette moves we adjourn. Second by Joycelyn Ninham.