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SPECIAL EXECUTIVE COUNCIL MEETING

August 26, 1968

2:00 p.m.

Present: Oscar Archiquette, Chairman
Loretta V. Ellis, Secretary
Joycelyn Ninham, Treasurer

Regular order of business suspended.

Vice-Chairman acting in Chairman's seat is calling a special meeting September 5, Parish Hall. The subject--New York Emigrant Claim and discussion on annuity. Also, request the BIA from Ashland office to be present at this meeting.

Rules and regulations on elections? Loretta Ellis.

Land Assignments:

Report:

Harrison Skenandore--both home--
L. Powless includes one acre house.
H. Skenandore released one acre.

Stanley P. Webster turned down.
Bob Smith wants hole by mother's place.

175 frontage 365' deep--
One acre agricultural land.

Joycelyn Ninham moves we accept Resolution 68-11, pertaining to Residential Indian lease of Robert Smith pending approval of an amendment to agricultural lease of Irene Moore. Loretta V. Ellis.

Joycelyn Ninham makes the announcement that 2nd are being the 26th day of August with 3rd notice to follow within.

Joycelyn Ninham moves we get paid for the three meetings and purchase of postage for certified letters. Second by Loretta Ellis. Motion carried.

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