

Name of Tribe Oneida Tribe of Indians

Minutes of meeting held by Executive Council
(State whether Executive Council or General Council)

Date of Meeting Feb. 3, 69

Place of Meeting Oneida

Regular or Special Regular Monthly

Was a Quorum present Yes

Name and title of Council members present Chairman Purcell Powless,
Vice Chrm. Irene Moore, Sec. Amelia Cornelius, Trea. Joycelyn Ninham

Visiting officials present _____

MINUTES

The meeting was called to order by Chrm. Powless at 8 p.m

Treasures report read:	Cash on hand, 1/1/69	*5952.33
	Stopped pat. 2 checks	<u>10.00</u>
	Balance	5962.33
	Deposits	<u>391.74</u>
	Balance	6354.07
	Disbursements	<u>311.94</u>
	Balance	6042.13

Irene Moore motion to accept treasurer report as read. Second by Amelia Cornelius. Motion carried.

Amelia Cornelius made a motion to adopt the resolution for the Public Officials Bonds for Purcell Powless and Joycelyn Ninham. Second by Irene Moore. Motion carried.

The Executive Council to try to be reimbursed for the cost of the bonds in the amount of \$250. for Treasurer and \$68. for Chairman. from the EDA Project No. 66-1-00640.

Joycelyn Ninham made a motion to send Notices of Hearings to the following who have delinquent loan accounts: Cornelius Baird, Absalom Cooper, Alex Cornelius, Erroy Cornelius, Peter Danforth, Robert Danforth, Inez Wignon, Lee McLester, Lambert Metoxen, Robert Schuyler, Art Webster and Robert Thomas. Second by Amelia Cornelius. Motion carried. *release assignment*

Recommend that the Secretary send copies of Resolution No. 68-1 amending Land Ordinance Sec. 8 and Sec. 10 to all land assignees. *copy file up to date*

Irene Moore made a motion to send a Notice of Land Revocation to Ira Adams along with a copy of Resolution No. 68-1. ~~1st/1st~~ Second ~~Irene Moore~~ Joycelyn Ninham. Motion carried. (Decided upon recommendation of Land Comm.)

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Joycelyn Nixham made a motion to send a letter to Mr. Ronald D. Guyette and find his intention of residing on the assignment and paying the loan (\$247.95) plus interest in full. Second by Irene Moore. Motion carried.

VISTA asked about a meeting on Feb. 24, 69 with the the Council and Mr. George Talisman, VISTA Coordinator. Meeting ~~ok~~ ok.

Joycelyn Nixham made a motion to set up Executive Committee Office at the Chicago Corners School as soon as possible. Second by Irene Moore. Motion carried.

Received check no. 491 in the amount of \$75.00 to replace the duplicating machine traded in by the Housing Authority.

Motion to pay bills, second and carried

Joycelyn Nixham made a motion to authorize Robert Hill to update the O.F.D.P. report. Second by Irene Moore, Motion carried.

Request the secretary to write to BIA and find out if checks held abeyance from the annuity fund, if it is possible to use remaining amount if any for the upkeep of the Chicago Corners School

Motion to adjourn to a later date, second and carried

Annita Cornelsen
Secretary