Name of Tribe \_\_\_\_\_\_ neida \_\_\_\_\_ ribe of Indians of Vis,

Minutes of meeting held by Buitiness Committee

(State whether Executive Council or General Council) Date of Meeting Sept. 3, 1969

Place of Meeting Tribal Building

Regular or Special Special

Was a Quorum present Yes

Name and title of Council members present Chrm. Purcell powless, V.Chrm. Irene

Moore, Sec. Amelia Cornelius, Councilmen; Norbert Hill, Ira Cornelius, Joycelyn Ninham, Gordon McLester III Visiting officials presentNO

## <u>MINUTES</u>

The meeting was called to order at 8:45 p.m. to discuss withe the VISTA trainees what is expected from them in orfer to be of help to the community.

VISTA: John Sherin, XeXX Jane Cohn, Tom Cohn, Kay Gass, Larry Bernstien Kevin Higgens, Kathleen Stevens

Amelia Cornelius made a motion to accept the application for 2 acre lease and loan agreement of \$200. foom Julliam Danforth. Second by Joycelyn Ninham. Motion carried.

Amelia Corneliua mad e a motion to accetp athe applitcation of 2 acre lease from Fr ederic and Carol Metoxen. to be near Thressa Melchert. 2nd by Irene Sopre. Motion carried.

Irene Moore made a motion to adopt Reso. 69-04 which is to request \$1,149.00 from Treasury for tribal budget. 2nd Joycelyn Ninham. Motion carried.

It was decided to allow Rudy "ebster to stay at the CCC Camp until Oct. 8, 1969.

Norbert Hill was delegated to represent the Chrm. at the NCAI convention Irene moore as 2nd alternate, Loretta Ellis and 3rd delegate

Motion to pay bills by "melia Cornelius: Minit Print, Doyle Jordon, lites, Ebert Ins. for libility, Roxanne Cornelius, 2nd by Joyceyn Ninham Motion carried. also Gordon McLester.

(Cost for repair of gym roof, is to be reimbursed from the Judgement Award as part of purchase price of School Building. Cost of printing and sending of notices for meeting on Judgement award also to come from the administratebe costs of the Award.)

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## MINUTES

Sept. 3, 1969

It was recommeded to return the check of \$200. 00 to Gordon McLester back to MaryEdna Greendeer, which she was going to pay for postage and envelopes for the mailing of notices of the Aug. 30 special mtg.

The Business Committee recommends the hireing of Tmelia Cornalius-as Reservation Youth Coordinator for the Oneida area.

Motion to adjourn. second and car ied.