

Name of Tribe Oneida of Wis.

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

Date of Meeting June 15, 1971

Place of meeting Tribal Bldg.

Regular or Special Special

Was a Quorum present Yes.

Name and title of Council members present Chrm. P. Powless, WC. Irene Moore, Sec. A. Cornelius, Trea. Alma Webster, Council-Joy Ninham, Judy Barton, Norbert Hill, Ira Cornelius

Visiting officials present no

### MINUTES

The meeting convened at 7:30 for a discussion on the Housing. Officials from Murray Enterprises, Housing authority and the Consulting Engineers. Questions were raised from the Committee concerning the Housing.

Discussion on the Multi-Phasic program with the CHR-Priscilla Manders.

Purcel Powless appointed Albert Manders as Summer NYC supervisor.

Audrey Doxtator asked about using the Tribal Building as a permanent place for the CAP office.

Judy Barton made a motion to appoint Anderson Cornelius as the Oneida Tribe Building Inspector at a fee of \$3.00 per hour as he deems is necessary. Second by Irene Moore, motion carried.

Annual Mtg. agenda- Invite Supt. BIA  
Send a notice to Housing Authority, and all assignees and leasees on the Yard Ordinance.

Irene Moore made a motion to delegate the Land Chrm. to get someone to help write up ordinances for leased land. Second by Norbert Hill. Motion carried.

Irene Moore made a motion to approve Res. 71-16 for the budget on the planning grant. Second by Norbert Hill, motion carried.

Joy Ninham made a motion to advance funds to Norbert Hill to attend Meeting at Minneapolis to be reimbursed by the Industrial Corp. Second by Irene Moore, motion carried.

Amelia Cornelius made a motion to notify all committee and reports to 3-5 minutes and to be given by each individual and they be present to answer any questions concerning their program at the same-annual mtg. Second by Joy. Ninham. Motion carried.

Ira Cornelius made a motion to accept the leas application of Fredrick Cornelius. Second by Norbert Hill. Motion carried.

Ira Cornelius made a motion to accept the lease application of Sherman Cornelius. Motion second by Irene Moore, motion carried.

Norbert Hill made a motion to have Anderson Cornelius see that the water pump at the Tribal Bldg. is repaired. Second by Irene Moore, motion carried.

Motion to adjourn , second and carred.