Name of Tribe <u>Oneida Tribe of Indians of Wis</u> Minutes of meeting held by <u>Business Committee</u> (State whether Executive Council or General Council) Date of Meeting <u>Aug. 17. 1971</u> Place of meeting <u>Tribal Building</u> Regular or Special <u>Special</u> Was a Quorum present <u>Yes</u>

Name and title of Council members present <u>MrrxErmestxGrrStewarksBfk</u> Vice Chairman-Irene Moore, Sec. Amelia Corneliul, Tréa. Alma Webster, Members-Joy Ninham, Ira Cornelius, Norbert Hill

Visiting officials present Mr. Ernest C. Stewart- BIA

## MINUTES

The meeting convened at 7:45pm with Irene Moore presiding.

Meeting called to review the applications for CHR. Only one recieved.

Jey Ninham moved to extend the deadline for CHR for 10 days. Second by Amelia Cornelius, notion carried.

Amelia Cornelius moved to adopt a resolution(71-21) that Mr. Stewart try to get th loan and interest to be paid from the Emigrant New York Claim before it is reinvested (\$172,000.00) on Sept 23, 1971 and to contact legislators on getting a grant to pay the interest and principal of the loan. Second by Norbert Hill, motion carried.

Norbert Hill moved to apopp Resolution 71-22 on Indian water rights. Second by Joy Ninham, motion carried.

Norbert Hill moved to adopt resolution 71-23 to reinstate Lee Cook and Mr. Veters to former position. Second Joy Ninham, motion carried.Axe

Amelia Cornelius moved that no one is to represent the Oneida Tribal Council unkess authorized by the Council and with a letter of authorization. Second by Ira Cornelius, motion carried.

Sedretary is requested to contact Neil Olson, Edith Reed and Lorraine Cornelius by letter for reason action was taken.

Ira Cornelius moved that the Sept meeting be on the first Tuesday. Second by Joy Ninham, motion carried. Secretary is to post.notice.

Norbert Hill moved to oppose the moving of the Ap renticeship Center to Ashland and to leave it in Green Bay. Second by Joy Ninham, motion carried. Ira Cornelius move to adopt a resolution concerning GLITC feelings towards the Ondida Reservation and people. Second by Joy Ninham, motion carried.

Amelia Cornelius moved that Norbert HIll be instructed to request the next GLUTC meeting to be held at Oneida. Second by Hoy Ninham, motion carried.

Motion to adjourn, second and carried.

Submitted by "melia Cornelius

Page 2