

Bolin

Name of Tribe Oneida Tribe of Indians of Wis.
Minutes of meeting held by Business Committee
(State whether Executive Council or General Council)
Date of Meeting Sept. 7, 1971
Place of meeting Tribal Building
Regular or Special Regular Monthly
Was a Quorum present Yes
Name and title of Council members present Vice Chairman Irene Moore, Sec.
Amelia Cornelius, Treas. Alma Webster, Council: Norbert Hill, Julie
Barton, Joycelyn Ninham, Gordon Mc Lester, Ira Cornelius
Visiting officials present Mr. Bolin, BIA

Check Re: 71-25

MINUTES

The meeting convened at 7:50 p.m.

Minutes of Aug. 2, 17 and Sept. 3, read.

Joycelyn Ninham moved to accept ~~the~~ minutes as read. Second by Judy Barton, motion carried.

Treasurers report:	Cash on hand Aug. 1	\$1929.18
	Receipts	417.00
	Disbursements	552.35
	Balance Sept. 1	\$1,793.83

Ira Cornelius move to accept the treasurers report as read. Second by Gordon McLester, motion carried.

Industrial report by Norbert Hill.

Ira Cornelius move to accept the report, second by Joycelyn Ninham, motion carried.

VISTA report by Gordon McLester.

Norbert Hill moved to accept the report, second by Joycelyn Ninham, motion carried.

Home School Coordinator report by Alberta Baird.

Ira Cornelius moved to table the subject of a Home School Coordinator for the Freedom district until after the meeting of the Parents Club on Sept 15 at the Methodist Hall at 7:30 p.m. with the Council, and Parents from Freedom School district and Parents Group. Second by Norbert Hill, motion carried.

Norbert Hill moved to accept the report of Alberta Baird and to commend her on her quality of work in the W. De Pere School district. Second by Joycelyn Ninham, motion carried.

Health Committee report by Anna Johns.

Joycelyn Ninham moved to accept the report, second by Ira Cornelius, motion carried.

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Head start report by Anna Johns-

Ira Cornelius moved to accept report, second by Amelia Cornelius, motion carried.

CAP report by Audrey Dextator-

Ira Cornelius moved to accept the report, Second and carried.

Youth Development-Sonny King

Norbert Hill moved to accept report, second by Ira Cornelius, motion carried.

Housing report- written by Anderson Cornelius, verbal by Robert Thomas

Mr. Bolin reported that \$324.10 for sale of logs at the CCC Camp to Mr. Schauman. Loans for home improvement of construction can be gotten from the Farmers Home Administration.

Julie Barton moved to set up a meeting with the CAP office, the Business Committee and the Outreach supervisor. Second by Ira Cornelius. motion carried.

Gordon McLester moved to check on the Reso. 69-05 concerning the per capita of the Emigrant Award with the BIA. Second by Joycelyn Ninham, motion carried.

Norbert Hill moved to reinvest the Emigrant Claim Award in the amount of \$172,000. for a 6 month period. Second by Joycelyn Ninham, motion carried. 5 for 1 against.

Joycelyn Ninham moved to pay bills Second by Amelia Cornelius, motion carried.

Amelia Cornelius moved to designate the CAP office to be in charge of used clothing. Second by Ira Cornelius, motion carried.

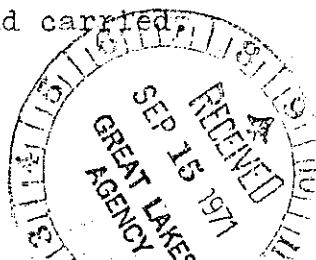
Norbert Hill moved for the adoption of Resl. 71-25. Second by Joycelyn Ninham, motion carried. 5 for 1 abstain

Norbert Hill moved to extend the Robert Thomas lease for 1½ years contingent on his updating his loan payment. Second by Ira Cornelius, motion carried.

Ira Cornelius moved to accept the application of a lease for Brenda DeCoteau on her mothers assignment upon written agreement of the rest of the children, Second by Norbert Hill, motion carried.

Ira Cornelius moved to accept the application of a lease for Arletta Kurowski contingent the property passes a percolation test. Second by Norbert Hill, motion carried.

Motion to adjourn, second and carried.



Amelia Cornelius

wrote BIA
for info

Advised
BIA