

October 6, 1971

Special

3:00 p.m.

Present: Vice Chair Irene Moore, Secretary Amelia Cornelius, Norbert Hill, Gordon McLester, Joy Ninham

Special meeting called to order to select positions for EEA.

Financial report by Mrs. Oudenhoven of the Health Committee. She reported that they requested Mr. Folz of Public Health to come to the November monthly meeting of the Tribal Council to answer any questions. Norbert Hill moved to accept financial report. Second by Amelia Cornelius. Motion carried.

Gordon McLester moved to give Allen Johnson 60 days to pick up junk cars and to use the back property by Frank Danforth's assignment for storing and cutting of the cars. Second by Joy Ninham. Motion carried.

14 positions under the EEC Act were recommended. Gordon McLester moved to post all job descriptions until October 15, 1971. Second by Joy Ninham. Motion carried.

Norbert Hill moved to pay NCAI dues. Second by Amelia Cornelius. Motion carried.

Phone call to health committee from office of Senator Nelson: Indian Health Service contract for \$174,818.25 to Oneida tribe for CC Camp for construction for community facilities to include water discharge, sewage collection and lagoon.

Motion to adjourn, second and carried.

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