

Apr 20 1972 7:30 p.m. Special meeting

Council members present: chrm. P. Powless, Y.C. Irene Moore, Sec. Amelia Cornelius, Tre., Alma Webster, Members-Judy Barton Joy Ninham, Gordon Melester, Ira Cornelius, Norbert Hill

Health Committee Anna Johns, Jo Oudenhoven, Minnie Hill CHR Wanda

Public Health officials: Mr David Folz Mr. Larry Schniderman

Special meeting for renewal of Health contract

Judy Barton moved to select a new Health Committee for each new Health contract. Second Irene Moore. (7 for 1 against) motion carried.

Irene Moore move to transfer the bookkeeping system and checking account and vouchers from the Health Committee to the tribal Treasurer with the new health contract. Second by Judy Barton. motion carried.

Mrs. Anna Johns resigned from the Health Committee, so Joy Ninham moved to accept the resignation of Mrs. Johns. Second by Alma Webster.

Joy Ninham moved to accept winifred Thomas on the Health Committee Interim basis until June 30, 72. Second Judy Barton. Joy Ninham withdrew motion.

Norbert Hill moved to defer the interim appointment of a Health Committee member until the regular May meeting. Second and carried.

Request for a garbage truck for the Oneida Community area to I.P.H.

Joy Ninham moved to abide by the guidelines and not to accept late applications. Second and carried.

Gordon Melester delegated to attend intertribal meeting at the Courte Orielles on April 24 - 25.

EDA grant of 97,000 for the Oneida Nations Memorial Bldg. Hopefully the contract will be out for bids by June 1, 72.

Joy Ninham moved to that Treas. contact BIA in regards to the auditors report on Friday morning. Second by Irene Moore. Motion carried.

Motion to adopt the proposal for the Day Care center to be at Sacred Heart Seminary by Norbert Hill. Second by Irene Moore. Motion carried. (7 for - 1 abstain)

Motion to adjourn. Second and carried