October 4, 1971

Regular

Present: Vice Chair Irene Moore, Secretary Amelia Cornelius, Treasurer Alma Webster, Judy Barton, Joy Ninham, Gordon McLester, Norbert Hill

Reading of minutes of meeting of September 21 approved as read.

Herbert Powless of Milwaukee AIM presented the tribe with a proposal for a half-way house in Milwaukee. It would be for ex-offenders and to try to rehabilitate them. He would like the council to sponsor this project. Meeting for more information on the 18<sup>th</sup> of October.

Treasurer's report. Balance: \$1,679.67

CAP Report: Audrey Doxtator. Motion to accept report second and carried.

Health Committee report: Anna Johns. Motion to accept report, second and carried. Mr.

Rolz will be requested to attend November meeting.

CHR report: Wand Webster. Motion to accept report, second and carried.

Head Start report:

Youth Development – Sonny King. Motion to accept report. Second and carried.

Home School Coordinator report Joy Ninham. Motion to accept report, second and carried.

VISTA report Gordon McLester. Consumer education, welfare program, use of gym and kitchen on Oct. 20. Motion to accept report, second and carried.

Motion to donate \$25.00 to the remedial program, second and carried.

Industrial Development – Norbert Hill. Motion to approve, second and carried.

Housing Authority – Anderson Cornelius. Vandalism at Housing Site 1. Motion to approve, second and carried. Housing meeting Oct. 11

Mrs. Cook requested to use the tribal building on the 2<sup>nd</sup> Monday of each month for Board of Directors of Tutoring Program to meet. Motion to accept request, second and carried.

Motion that Mr. Bolin contact the heirs of the Margaret Summers estate and explain the land situation to them. Second and carried.

Education Committee – Loretta Ellis. Adult Basic Education, Bobby Powless applied for teacher aide position. Motion to accept report, second and carried.

Report by Oscar Archiquette on progress of Community Building.

## EEA job descriptions.

Norbert Hill moves to adopt a resolution that the BIA make out the payroll for the Emigrant Indian Claim Award at the expense of the BIA. Seconded by Judy Barton. Motion carried. (71-35)

Amelia Cornelius moved to adopt resolution to cancel the old (71-36) Kenneth Webster lease and to modify the Rentmeister lease (71-27), seconded by Joy Ninham. Motion carried.

Joycelyn Ninham moved to accept the following for enrollment:

Susan Amy Webster, Marcia Karen Powless
Blair Graham Powless
Lester Michael Medley
Russell Gerard Medley
Monti Christopher Medley
Eric Medley
Guy Charles Medley
Vinona Marie Medley
Paula Jean Cudahy
Diane Marie Cudahy
Second by Judy Barton. Motin carried.

Joycelyn Ninham moved to hire Norbert Hill as Industrial Planner for Oneida Tribe, second by Alma Webster. Motion carried.

Norbert Hill moved to adopt resolution 71-28 for administrative costs to GLITC. Second by Judy Barton. 4 for 1 oppse 1 abstain.

Amelia Cornelius moved to accept the application of leases for homesites for Diane House and Joe Webster. Second by Joy Ninham. Motion carried.

Amelia Cornelius moved to accept the grant of Standard Assignment for Frank Danforth. Second by Judy Barton. Motion carried.

Motion to adjourn, second and carried.

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