



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



UGWA DEMOLUM Y.
Because of the help
Oneida Chief in cen
a friendship betwe
six nations and the
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ONEIDA BUSINESS COMMITTEE SPECIAL MEETING

Approved as
Read/Corrected

9-11-91

DATE: August 13, 1991
Quarterly Meeting
Oneida Business Committee & Oneida Housing Authority

PRESENT: Vice Chairman Debbie Doxtator, Secretary Amelia Cornelius,
Treasurer Loretta Metoxen, Council Members: Lloyd Powless, Julie
Barton

ONEIDA HOUSING AUTHORITY: Lois Powless, Chris Doxtator, Ernie Stevens, Jr.,
Harriet Rieter, Warren Skenandore

OTHERS: Arlyce Paulson, Randy Jourdan, Larry Barton, Karen Kroger, Terry
Kurowski, Attorney Gerald L. Hill.

Discussion of reports from Oneida Housing Authority to the Oneida Business Committee.

Request for follow up on individuals who owe money to Oneida Housing Authority. Names were provided to Amelia Cornelius. Names were referred to Attorney Skenandore, no action has happened.

Lloyd Powless moved to have the Tribal Secretary provide the list of names of Oneida Housing Authority to Attorney Hill, second by Julie Barton, motion carried unanimously.

Short discussion on other debts owed to the Plumbing Department. Attorney Hill will review his records.

Attorney Hill reviewed his opinion to the Business Committee in regard to the relationship between the Oneida Housing Authority and the Business Committee. Discussion on request for Oneida Housing Authority audit. Oneida Housing Authority has no problem sharing the audit and will place request on their next meeting agenda.

Review of Oneida Housing Authority bid process by Arlyce. Oneida Housing Authority is developing a quality materials specs policy. A copy will be sent to HUD for approval. After HUD approval, they review the bid package which includes a number of forms including the bid bond, lien waivers, Indian Preference statement. The architect reviews the specs to verify quality of material. OHA recommends acceptable manufacturers that meet their required specs. If the material is from another manufacturer they will review. If material does not meet OHA specs then Indian Preference is not a consideration.

Discussion on siding issue. OHA rejected the tribal bid because the material did not meet OHA specs.

CIAP bid out previously before the Tribe had a construction company.

Tribal bid did not use any of the 4 manufacturers that OHA recommended. Discussion on process. Discussion on relationship of Oneida Housing Authority and the Business Committee.

Tribal entities need to provide quality services and to follow all the rules in the procurement policy of HUD which require 3 bids for under \$15,000. Indian Preference allows the OHA to select the Indian contractor if they are within 10% of the acceptable lowest bid.

Short discussion on upcoming regs. One for day care centers which has been applied for and another one for sports or swim pool.

Review of Resolution 8-1-91-B on force account management and administration of 10-10. OHA provided an alternative resolution to change the wording of 8-1-91-B. This will be placed on 8-14-91 Business Committee agenda.

Specs are now available for 10-10.


Arlyce presented a handout on the Force Account method. Financing will be by OHA, materials will be purchased by OHA, and labor hired by OHA. Some sub-contracting will be done.

Short discussion on TERO and support of tribal business and enterprises. Need to establish a job bank of tribal personnel.

Review of Resolution 2-1-91-B in regard to all construction to be done by Tribal Construction Enterprise. Recommended that OHA and the Land Committee review the resolution. Principle intent is to keep work internally.

Lloyd Powless moved to refer Resolution 2-1-91-B to the Oneida Housing Authority and Land Committee for review and recommendation, second by Loretta Metoxen, motion carried unanimously.

Loretta Metoxen moved to recess, second by Amelia Cornelius, motion carried unanimously.


Amelia Cornelius, Recording Secretary
Oneida Business Committee