



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

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation the United States was made possible

APPROVED AS
READ CORRECTED

9-7-90

REGULAR MEETING

FRIDAY, AUGUST 31, 1990

Chairman Hill gave an opening prayer.

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairman, Loretta V. Metoxen-Treasurer, Lloyd Powless, Russell Metoxen, Julie Barton, Mark N. Powless, Shirley Hill-Council Members

Excused: Amelia Cornelius-Secretary (Madison-Mtg. with Governor's Representative James Klausen)

Others: Kathy King, EPA Representatives Marc Radell-Asst. Regional Counsel, Susan Pastor-Community Relations Coordinator, Daniel Cozza - Environmental Scientist, Don DeBlasio-Attorney, Sandra Ninham, Betty Doxtator, Debbie Powless, Chris Doxtator, Howard Cannon, Lee McLester, John Spangberg, Steve Stevens, Wayne Skenandore, Diane Wilson, Alan King, Alan Doxtator

II. APPROVAL OF AGENDA

Lloyd Powless requested to have EPA added to the Agenda to give a presentation on the Fort Howard Remedial Investigation.

Julie Barton moved to approve the agenda as amended, Shirley Hill seconded. Motion carried.

EPA Presentation

EPA representatives introduced themselves and stated their positions.

Marc Radell gave a report on the process the EPA follows in regard to the Fort Howard Remedial Investigation. The EPA will be in contact with John Spangberg during this investigation.

Chairman Hill requested John Spangberg to do a write up on EPA and the Fort Howard situation to be published in the Kalihwisaks.

II. MINUTES TO BE APPROVED - None Scheduled

IV TABLED/UNFINISHED BUSINESS

Appointment of Business Committee to:

- a) Audit Committee - Julie Barton as Chairman, Loretta Metoxen for Ad Hoc
- b) Parish Hall Committee - Appointment of Amelia Cornelius for Chairman, Lloyd Powless, Mark Powless and Shirley Hill for Members
- c) Chris Doxtator requested appointment of two members to the Land Negotiations Committee - Loretta Metoxen and Russell Metoxen requested to be on this committee.

Shirley Hill moved to approve the appointments, Debbie Doxtator seconded. Motion carried.

2) Request To Table Foreclosure - Chris Doxtator

Information Only. This item is already on the Table

V REPORTS:

1. HUMAN RESOURCES

- a) Transfers/Promotions: (Information)
 - 1. Transfer of Crystal L. Holtz to Administrative Assistant-Communications Dept. from Health Center.
 - 2. Promotion of Janet C. Malcolm to Director of Oneida Museum/Culture Center .
 - 3. Promotion of Theresa M. Torrez to Lead Teacher-Headstart

2. TRAVEL REPORTS - None

VI. NEW BUSINESS

1. RESOLUTIONS

- A. Floodplain Management & Small Projects Resolution - Robert Thomas

Debbie Doxtator moved to defer this matter to the Environmental Health Department and the Land office to research, and come back to the Business Committee with a recommendation. Loretta Metoxen seconded. Motion carried

RESOLUTIONS (Continued)

B. INFORMATION: Tribal School Board Resolutions

- 1) Support of proposal for New School Construction by MACTS, Inc.
- 2) Authority to contract in Accordance with P.L. 100-297, Sec. 5204

Loretta Metoxen stated that she is in support of the first resolution, but did not understand the meaning of the second resolution. Chairman Hill designated Julie Barton to follow-up and bring back more detailed information.

2. REQUESTS

A. Request Letter of Support for Dan Hawk - Shirley Hill

Mr. Hawk needs a Letter of Support from the Tribe for an Incubator Business he is proposing for the Tribe. Mr. Hawk has all documents in place, and needs the letter of support to apply for funding. Loretta Metoxen stated that she was unable to prepare a draft letter of support, but will do so in this following week.

Julie Barton moved to approve Loretta Metoxen writing up a letter of support from the Oneida Tribe for Mr. Hawk, and that copies be sent to the Business Committee. Russell Metoxen seconded. Loretta Metoxen abstained. Motion carried.

B. Request for Bingo Passes for:

- 1) (4 Passes) International Chapter of "National Executive Housekeepers Association - Rose Melchert
- 2) (5 Passes) Executive Privilege for Senior Olympics Program - LoRayne Bargman

Mark Powless moved to approve both requests, Russell Metoxen seconded. Motion carried.

C. Stipends for AJNH Commission Board

Stipends are budgeted for next year, but not this year. Shirley Hill moved to defer to Finance & Appropriations, Mark Powless seconded. Motion carried.

D. Request for Approval of Operating Documents Pertaining to the Foreign Trade Zone - Wayne Skenandore

Wayne Skenandore gave an overview of the operating procedures for the Foreign Trade Zone. Francis Skenandore reviewed these documents and informed Mr. Skenandore that there would be not problems with legal ramifications or sovereign immunity. Wayne recommends that a change be made in that, instead of requiring one signature for authorization, there should be two.

Request for Approval of Operating Documents Pertaining to the
Foreign Trade Zone

The proposed documents needing Business Committee Approval are:

- a) Operating Agreement for the Zone - This document provides for the delegation of operating authority of the zone from Brown County (grantee) to Northeast Wisconsin Foreign Trade Zone Inc. (Administrator).
- b) By-laws of NWFTZ - This document provides operational specifications for the proposed Wisconsin Non-Profit Corporation.
- c) Request for Proposal to secure a Foreign Trade zone Operator - This document provides specifications for the job of the Foreign Trade Zone operator and requests qualified applicants to apply.

Debbie Doxtator questioned the Sovereignty Clause. If the Tribe leases the property, the Sovereignty Clause will be included in the lease documents, not the original operating documents. Francis Skenandore will draft all lease documents.

After lengthy discussion, Wayne Skenandore stated he would send more supporting information if requested.

Russell Metoxen moved to approve the operating documents supporting the Foreign Trade Zone. Loretta Metoxen seconded. Motion carried.

Wayne Skenandore stated that a Tribal Representative is needed to sit on the Northeast Wisconsin Foreign Trade Zone, Inc (NWFTZ), which needs to be developed to make the zone operational. Brown County will then delegate operational authority to this non-profit Wisconsin corporation, and finally the NWFTZ will hire a zone operator to manage zone activities. Rick Hill delegated Wayne Skenandore to be the Tribal Representative for this organization, and bring a recommendation back to the Business Committee.

E. Possible FY 1991 Budget Sequestration - Deanna Beauman

Loretta Metoxen stated the definition of Sequestration is to cut back in steps.

According to the present projections of Congress and the Administration, if sequestration occurs, the non-defence reduction would 31.9% for all Federal Programs. This percentage would be applied to each program, project, and activity within an appropriation. If sequestration occurs, any funds lost would not be restored unless Congress takes specific action to do so and it is believed that restoration would not be likely.

The projected 31.9% is due to the large Federal budget deficit. Under the Gramm-Rudman-Hollings (GRH) Budget Deficit Reduction Act of 1988, each year Congress is to appropriate amounts consistent with predetermined deficit reduction levels. If Congress has not completed the appropriations process by September 30th, or if GRH mandated reduction levels have not been achieved once the appropriation bills have passed, sequestration is implemented.

Possible FY 1991 Budget Sequestration (Continued)

Deanna Beauman is recommending the following action take place

1. The Business Committee send a letter to our Congressional delegation and the President of the United States urging them to completion of the FY 1991 appropriation bills for Federal programs and agreement on the FY 1991 budget. (The small gains we made in FY 1990 will certainly be wiped out if the project sequestration occurs).
2. That a letter be drafted for all Area Managers to send to our Congressional delegation and the President of the United States. (The potential loss of significant Federal program funds as result of sequestration would have an adverse impact on all of our Areas.

Loretta Metoxen moved to have Kathy King work with Deanna Beauman to develop a form letter for Chairman's signature and that another form letter be developed for all the Area Managers to use on how sequestration will affect our Tribe. Lloyd Powless seconded. Motion carried.

F. Request for Business Committee to meet/attend the following:

- 1) EPA Representative on Friday, 9-9:30 a.m. RE: Fort Howard
- 2) 3 Business Committee representatives for the Environmental Policy Public Hearing scheduled for August 27, 1990, Room 4330 -NHC 2nd Floor, 6:30 p.m.
- 3) Legislative Breakfast at Radisson, 7:30 A.M., September 24, 1990.
- 4) Mr. & Mrs. Allan Doxtator RE: IRS. Ruling #59-354, September 10, 1990.

Chairman Hill deferred the meeting requests until the Business Committee Staff Briefing meeting on Tuesday, September 5, 1990.

3. CONTRACTS/AGREEMENTS

A. ORDE Advertising - Signs for C-Store - Sarah Plummer

Three different sign companies have been contacted for a bid, ORDE Advertising had best package.

Loretta Metoxen moved to approve the ORDE Advertising contract for a total of \$17,719.00, Debbie Doxtator seconded. Motion carried.

B. Contract with ORTEK for GSA Equipment - Thelma McLester

This equipment cannot be changed, altered or misused by either party.

The U.S. General Service's Administration (GSA) equipment cannot be released to anyone unless they are a contracting agency with the U.S. Government. In this Case ORTEK has agreed that this GSA Equipment will be used for education and training purposes. It is for this reason that the Higher Education Contract Funding under P.L. 638 is being released to ORTEK at this time and for this purpose.

Contract with ORTEK for GSA Equipment (Continued)

It is agreed that at no time in the future, will ORTEK utilize this Tribal Contract Number under P.L. 638 - CTF 5055 3889, but that this is a one-time circumstance.

Listing of GSA Equipment:

GSA #50-010991	Natl. Stock #2320, 1979 Dodge
Document #	8CYC 47, OOOMI, A/C-6-5KW Generator
3151000199000	Heavy Duty Vehicle - Mobile Lab
GSA #50-010992	Natl. Stock #2320
3151000199000	1976 Ford-Econoline Van
	Mobile Lab

It is agreed that this Equipment will remain at the Oneida Environmental Technology Center (ORTEK) for purposes of education and training.

It is agreed that event though this Equipment will be listed in the inventory of the Higher Education Department that ORTEK will assume full and total responsibility for the whereabouts of this Equipment, for the care and maintenance and full liability including insurance coverage.

It is agreed that at no time will with Higher Education or any program in Education or the Oneida Tribe be held responsible for any cost factor of any kind relative to this Equipment.

Lee McLester gave supporting statements regarding the condition of the equipment.

Shirley Hill moved to approve the contract, Julie Barton seconded. Motion carried.

Loretta Metoxen moved to delegate the General Manager to work with the Purchasing Agent to develop a process to follow, and that the Area Managers, or their designee be authorized to do the traveling and selecting of equipment because of their expertise in special areas. Mark Powless seconded. Motion carried.

4. TRAVEL REQUESTS (Include Cost Estimates)

- A. Rick Hill (Invitation) to Milwaukee, WI on September 7, 1990. (Expenses Requested: Gas for Tribal Vehicle)
Shirley Hill moved to approve, Debbie Doxtator seconded.
- B. Amelia Cornelius - Madison, WI - Mtg. with J. Klauser
(Expenses requested: -0-). Shirley Hill moved to approve, Mark Powless seconded. Motion carried.

Travel Requests (Continued)

- C. Amelia Cornelius - Stevens Point, WI - October 7-9, 1990
Sovereignty Conference - Estimate of Total Costs: \$280.00
(Lodging/Per Diem/Registration/Mileage)
- D. Proposed Inter-Governmental Relations Conference in
Milwaukee, WI at the Mecca Conference Center.

Discussion on item C & D. Loretta Metoxen recommended all Business Committee Members attend the Sovereignty Conference, except those who are previously requested to attend to business here. Rick Hill suggested that the Business Committee also attend the Inter-Governmental Relations Conference.

Chairman Hill directed Loretta Metoxen to check into the funds available for Business Committee travel, and that this travel be deferred until a recommendation is available.

OTHER

1. ORCOA Report - Lee McLester

Report on 8th National Indian Elders Conference held in Nashville, Tennessee.

ORCOA is requesting support of resolutions that were adopted and submitted at the Elders Conference. The resolutions are in regard to:

- a) Changing title from Native Americana to "North American Indians".
- b) Not to celebrate Columbus Day 1991
- c) Protect Social Security Trust Funds: Funds not to be used to pay the National Debt, now or in the future.

The above resolutions were also submitted to NCAI for their consideration at the forthcoming 1990 convention.

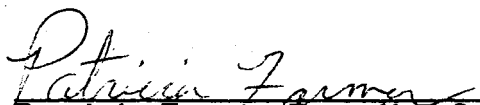
The bid to invite the 9th National Indian Elders Conference to the Oneida Reservation was successful. Preliminary planning with the Business Committee is requested as soon as possible.

This report is submitted for information at this time, and ORCOA would like to present it back to the Business Committee on next Friday's agenda, for formal action.

EXECUTIVE SESSION

IX. RECESS/ADJOURN

Debbie Doxtator moved to recess, Mark Powless seconded. Motion carried.


Patricia Farmer, Recording Secretary
Oneida Business Committee