

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



RESOLUTION 11-15-96-A



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



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.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the General Tribal Council, and

WHEREAS, the Oneida Business Committee has the fiscal responsibility of preparing a budgetary plan for spending based on an October 1 start-up date, and

WHEREAS, this plan will not be available for action/approval by General Tribal Council for implementation as of October 1, 1996, and

WHEREAS, the General Tribal Council is scheduled to meet on December 7, 1996.

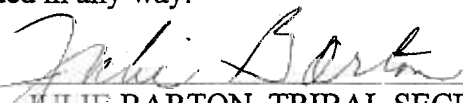
NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee is authorizing the continuation of the operations under a minimum operating spending level of the proposed FY' 97 budget, but not to exceed the approved FY 1996 budget level. Expenditures will include the following restraints:

1. A hold on hiring for all NEW positions. A new position is defined as any position proposed in any fiscal year but not yet filled. NOTE: Vacant positions can be rehired with approvals by the General Manager, CFO and Treasurer.
2. No Capital Expenditures. NOTE: Capital expenditures are expenditures for equipment totaling \$1000 or more.
3. A hold on all salary adjustments and/or pay rate increases. This includes items such as, but not limited to, merit increases or step increases. Probationary increases will not be affected.

4. Designation of funds for educational purposes to carry out the directive of General Tribal Council to the extent financially feasible.
- 5 If the need for any items covered under the restraints become detrimental to the Tribal organization, justification must be reviewed and approved by the General Manager, CFO and Treasurer.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) constitute a quorum. 7 members were present at a meeting duly called, noticed, and held on the 15th day of November, 1996 by a vote of 6 members , 0 against; 0 members not voting; and that said resolution has not been rescinded or amended in any way.



JULIE BARTON, TRIBAL SECRETARY
/ ONEIDA TRIBE OF INDIANS OF WISCONSIN

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