

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 12-22-21-B Adoption of Fiscal Year 2022 Budget


- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** the Oneida Nation and the world continue to be impacted by the COVID-19 virus and its mutations to an extent that gathering Oneida members together poses an unnaturally high health risk; and
- WHEREAS,** the Oneida Business Committee continues to develop options to hold a fully participatory virtual General Tribal Council meeting and has not yet identified software products that can manage 1800 or more members registering, participating in speaking, making motions, and raising privileged questions; and
- WHEREAS,** Fiscal Year 2022 will be near the end of its first quarter without having a budget formally adopted and unlikely to have either an in-person or virtual meeting called before the second quarter or half of the fiscal year has passed; and
- WHEREAS,** the budget expenditures, revenue projects, grants and other resources appear to be on-target such that the budget can be formally adopted by the Oneida Business Committee and move forward as planned;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee, on behalf of the General Tribal Council, adopts the Fiscal Year 2022 budget and authorizes it to be fully implemented superseding resolution # BC-09-22-21-E, *Continue to Operate Fiscal Year 2022*, and resolution # BC-10-27-21-C, *Amending Fiscal Year 2022 Budget Approval Timelines Provided in BC Resolution # 09-22-21-E Continue to Operate Fiscal Year 2022*, in accordance with section 121.5-3.(b)(1) of the Budget Management and Control Law.

NOW THEREFORE BE IT FINALLY RESOLVED, the approved Fiscal Year 2022 budget is subject to amendment upon completion of the Human Resource Department's Market Wage Analysis.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 22nd day of December, 2021; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."