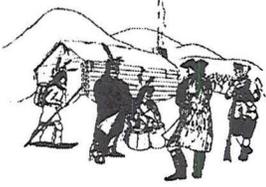


Oneida Tribe of Indians of Wisconsin



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.

BC Resolution 07-27-11-A Continuing to operate in FY 2012 (FY 2012-2014 Budget Cycle)

- 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 Oneida General Tribal Council; and
- WHEREAS,** the Oneida Business Committee has the fiscal responsibility of preparing a budget for the next fiscal year which begins on October 1, 2011; and
- WHEREAS,** this plan will not be available for consideration by General Tribal Council on October 1, 2011 and the General Tribal Council is not scheduled to meet to consider the proposed FY 2012-2014 budget until November 28, 2011; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby authorizes the continuation of the operations and the expenditure of funds by departments in accordance with the following fiscal restraints: monthly expenditures shall not exceed the level approved for the monthly FY 2011 budget for each department or the monthly proposed FY 2012 budget for each department, *whichever is less*. Expenditures in the following areas will be postponed unless 1) approved by the appropriate respective manager: the General Manager or Gaming General Manager and by the Oneida Business Committee for divisional expenditures; or 2) approval by the Chief of Staff, Chief Counsel, or Chief Financial Officer and Oneida Business Committee for non-divisional areas:

1. Technology Set Asides and implementations
2. CIP
3. Capital Expenditures
4. Sponsorships, projects, and special events such as conferences, workshops, etc.
5. Posting of all vacant positions

NOW THEREFORE BE IT FINALLY RESOLVED, the conditions set forth in this resolution shall remain in effect until the General Tribal Council approves the FY2012-2014 budget.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members whom 5 members constitute a quorum; 7 members were present at a meeting duly called, noticed and held on the 27th day of July 2011; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 1 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in purple ink that reads "Patricia Hoefl".

Patricia Hoefl, Tribal Secretary

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