

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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Special Business Committee Meeting

Modification of FY2007 Budget

Monday, August 20, 2007
1:30 p.m.
BCCR

Present: Gerald Danforth - Chair, Kathy Hughes - Vice Chair, Mercie Danforth - Treasurer, Patty Hoelt - Secretary, Trish King, Ed Delgado

Excused: Vince DelaRosa, Paul Ninham, Melinda J. Danforth - Council members

Called to Order by Gerald Danforth @ 1:35 p.m.

Agenda: Emergency Resolution Modifying FY2007 Budget

Action: Motion by Kathy Hughes to adopt the agenda, seconded by Ed Delgado. Motion carried.

Discussion:

General Manager, JET, Chief Counsel provided background information regarding proposed resolution which contained eight expenditure groups and those designated to determine action.

Various Business Committee members spoke of what would be accomplished within the remaining eight weeks of the FY07 budget if an emergency resolution was passed vs. management following the eight expenditure group concepts. Other questions raised were in terms of what was the estimated cost savings through this type of frugal spending.

JET had hoped to incorporate change in management thinking into the next fiscal years. Other areas of discussion and concern were: CIP projects, land moratorium, carry overs for the FY09 budget, fixed income, loans for homes and identification of sources in order to make the per capita payment.

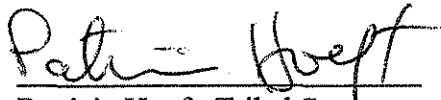
Action: Motion by Kathy Hughes to accept the spending concept outlined in the draft resolution, refer to the JET team for follow-up as appropriate, with reports to the Business Committee for actions needed specifically with CIP and/or other major activities. Direct the General Manager, Chief of Staff and Treasurer each to identify cost saving measures in the FY07 budget that will provide increased carry over dollars in the FY09 budget and provide a report to the Business Committee at the August 29, 2007 Business Committee meeting, seconded by Patty Hoeft. Motion carried.

Recessed/Adjourn @ 3:25 p.m.

Action: Motion by Mercie Danforth to adjourn, seconded by Trish King. Motion carried.

Submitted by,

Approved on August 29, 2007



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE