

Oneida Tribe of Indians of Wisconsin

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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.

**SPECIAL BUSINESS COMMITTEE MEETING
COMPLETION OF THE GTC MEETINGS REGARDING:
FY97 BUDGET MODIFICATION
ELECTION LAW
NORBERT HILL CENTER
JULY 9, 1997
2:30 P.M.**

PRESENT: Deborah Doxtator- Chair, Gary Jordan-Vice Chair, Kathy Hughes- Treasurer, Julie Barton-Secretary, Leland Danforth, Tina Danforth, Ernie Stevens, Jr, Sandra Ninham-Council Members

EXCUSED: Shirley Hill - Council member

PARLIAMENTARIAN:

CALLED TO ORDER BY: Deborah Doxtator

AGENDA:

1. FY97 Budget Modification Resolution

**SPECIAL BUSINESS COMMITTEE MEETING
RESOLUTION 7-09-97-A
FY'97 Budget Modification**

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

WHEREAS, the General Tribal Council has been delegated the authority of the Constitution of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee is delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and

WHEREAS, the Oneida General Tribal Council adopted Fiscal Year 1997 (FY97) budgets in December of 1996 allocating the projected revenues of the Oneida Tribe's enterprises and funds from grants to enterprises, programs and other entities, and

WHEREAS, this FY97 budget was based on revenue projections developed utilizing economic forecasting techniques to obtain the best available, most accurate revenue projection, and

WHEREAS, the Oneida Business Committee has reviewed budget spending and revenue generated for FY97 and find that revenues are not being generated in the anticipated amounts causing potential funding shortfalls, and

WHEREAS, the General Tribal Council in approving FY97 budgets has indicated that modifications to the budget exceeding \$250,000 for Non-Divisional Budgets and \$500,000 for Divisional Budgets must receive approval by the General Tribal Council prior to implementation, and

WHEREAS, the Oneida Business Committee has determined that a modification to reflect the current economic factors be implemented, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts the attached modifications to the budgets which were adopted by General Tribal Council Resolution #12-06-96-A and Resolution#12-06-96-B.

MOTION BY SANDRA NINHAM TO APPROVE RESOLUTION 7-09-97-A FOR THE BUDGET MODIFICATION FOR FY1997, SECONDED BY GARY JORDAN. MOTION CARRIED UNANIMOUSLY.

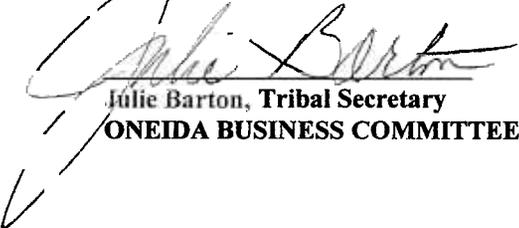
2. **Election Law**

MOTION BY GARY JORDAN TO ACCEPT THE REPORT AND REFER TO THE LEGISLATIVE OPERATING COMMITTEE FOR REVIEW AND CONSIDERATION FOR FURTHER NECESSARY AMENDMENTS TO THE ONEIDA ELECTION LAW BACK IN 90 DAYS, SECONDED BY KATHY HUGHES. TINA DANFORTH ABSTAINED. MOTION CARRIED.

Recess\Ajourned:

MOTION BY SANDRA NINHAM TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

Respectively Submitted,


Julie Barton, Tribal Secretary
ONEIDA BUSINESS COMMITTEE