



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

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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
September 1, 2004
NHC
8:30 a.m.
RE: FY05 Budget Packet

Present: Kathy Hughes - Vice Chair, Mercie Danforth - Treasurer, Julie Barton - Secretary, Trish King, Vince DelaRosa, Brian Doxtator - Council members

Others: Bruce King - CFO, Bill Gollnick - General Manager

Agenda: FY05 Budget Packet

The CFO provided an overview of the changes that have been made in the budget packet compared to the draft that was previously reviewed. Discussion centered around the CIP process and projects, how they were implemented, and if some of these projects were still feasible. Internship, training positions processes were discussed overall.

Discussion on various entities budget, staff projections were discussed at length as well as concerns for all divisions to equally be in adherence to the policies that govern all. Various line items were discussed, ie. Equipment needs, project projections as well as the overall understanding or misunderstanding of the ability for departments to increase at 5%.

Comparable tables of FY04 and FY05 were discussed with an emphasis on compact, loans and other items that played a role in determining the budget process. GTC directives, ie. SEOTS building needs to have more dialogue communicated between the government and SEOTS board in order to keep moving forward as directed.

After discussion on budget figures, the body went into Executive session.

Called back to order by Kathy Hughes

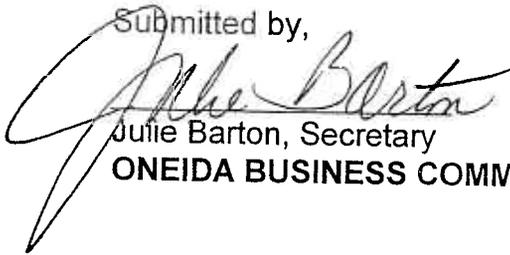
MOTION BY BRIAN DOXTATOR TO SUPPORT THE PREPARED BUDGET BY THE TREASURER AND GIVE HER THE AUTHORITY TO COOPERATE EFFORTS WITH THE SECRETARY TO FORWARD THIS TO OUR CONSTITUENTS IN ACCORDANCE WITH THE TEN DAY RULE, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Vince DelaRosa stated that this includes the necessary changes, it will augmented this slightly.

For the Record, Trish King stated this is for the FY05 budget packet.

MOTION BY BRIAN DOXTATOR TO ADJOURN, SECONDED BY VINCE DELAROSA. MOTION CARRIED UNANIMOUSLY.

Submitted by,



Julie Barton, Secretary

ONEIDA BUSINESS COMMITTEE