

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

October 20, 2004

3:00 p.m.

Re: FY05 Budget

Present: Kathy Hughes - Vice Chair
Mercie Danforth - Treasurer
Julie Barton - Secretary
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Curtis Danforth - Council member
Brian Doxtator - Council member

Excused: Tina Danforth - Chair

Adoption of Agenda:

FY05 Budget Resolution and Statement of Effect

Action: Motion by Brian Doxtator to approve the FY05 budget waiving the 3% wage adjustment for the Oneida Business Committee members to the January General Tribal Council Annual meeting, seconded by Paul Ninham. Motion carried unanimously.

Special BC Resolution # 10-20-04-A
Resolution Adopting FY 2005 BUDGET

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 budgetary plan for review and approval by General Tribal Council; and

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WHEREAS, a comprehensive spending plan must encompass the various priorities of the Oneida Tribe, which include: Health Care, Education, Economic, Government, Land & Environment, Language, Culture & Heritage, and Employment in Oneida; and

WHEREAS, the comprehensive spending plan includes additional allocations for Operational Goals, Support Systems, Debt Payments, Membership Payments and Capital Reserve; and

WHEREAS, the comprehensive spending plan also includes a three percent (3%) wage adjustment for the Oneida Business Committee consistent with the three percent (3%) wage adjustment budgeted for employees of Oneida Tribe; and

WHEREAS, the Oneida Business Committee has completed a budgeting process of assessment, development, measurement and implementation; and

WHEREAS, the FY 2005 Budget was prepared by the Oneida Business Committee and presented for General Tribal Council consideration on September 25, 2004, but there was no quorum.

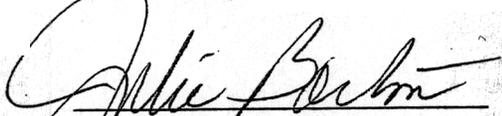
NOW THEREFORE BE IT RESOLVED: the FY2005 Budget of \$352,287,931, as defined by the attached document, is approved by Oneida Business Committee for implementation with review and oversight by the Oneida Business Committee.

BE IT FINALLY RESOLVED: that all Tribally elected officials shall receive wage adjustments which are consistent with the percentage amount proposed for employees of the Oneida Tribe beginning in Fiscal Year 2006

Adjournment

Action: **Motion by Brian Doxtator to adjourn, seconded by Curtis Danforth.
Motion carried unanimously.**

Submitted by,



Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE