

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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

GTC RESOLUTION NO. 3-25-00-C FY 2000 BUDGET MODIFICATION TO GAMING 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 duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the General Tribal Council is the highest authority under the Constitution of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS, the Oneida Business Committee is delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the 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
- WHEREAS, the Gaming Management had prepared and presented a comprehensive plan encompassing the total needs of the Gaming Operation with a balance remaining for distribution to the General Fund and,
- WHEREAS, the Comprehensive Plan was adopted by the Oneida General Tribal Council by GTC Resolution 8-28-99-B, and
- WHEREAS, through the original budget process, the Gaming Division received permission and was given start up funds to proceed with two projects

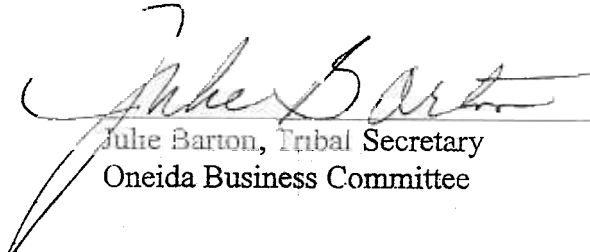
WHEREAS, the Gaming Division is seeking permission to modify the previously approved budget by transferring funds in the amount of \$2.17 M from the Slot Department (slot data collection system) and the Sales/Marketing Department (sound equipment for purchase of tent, and replacing the large sign at the main entrance of the casino) to the Gaming Capital Expenditure line item to complete the re-theme of the Irene Moore Activity center and to remodel the new portion of the Enterprise Building for Gaming purposes,

WHEREAS, The Gaming Division budget approved by Oneida General Tribal Council by GTC Resolution 8-28-99-B contained inaccurate rates for indirect cost and fringe benefit, such lines needing to be increased by \$1,058,474 and \$567,412, respectively, to represent the actual charges which will be incurred for Fiscal Year 2000,

NOW THEREFORE BE IT RESOLVED, that the Oneida General Tribal Council hereby adopts this budget modification for the Oneida Gaming Operation as detailed in the attached document, with review and oversight by the Gaming General Manager.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida General Tribal Council in session with a quorum of 161 members present at a meeting duly called, noticed, and held on the 25th day of March, 2000; that the foregoing resolution was duly adopted at such meeting by a vote of those present and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee