

Oneida Tribe of Indians of Wisconsin

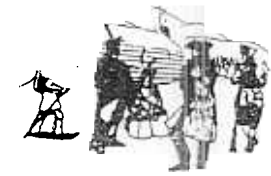
Post Office Box 365

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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.



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

GTC Resolution # 9-30-00-A *Resolution Adopting FY 2001 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 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, a comprehensive spending plan must encompass four components (Tribal Operations, Gaming Operations, General Administration Operations, and School Operations) and National Priorities, and

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

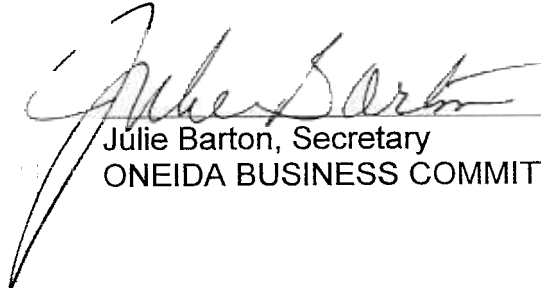
NOW THEREFORE BE IT RESOLVED: the FY2001 Budget of \$137,517,237 million as defined by the attached document is approved by Oneida General Tribal Council for implementation with review and oversight by the Oneida Business Committee with the following guidelines:

Modifications, adjustments and/or deletions in excess of \$100,000 will require General Tribal Council approval.

2. Quarterly summary reports will be noticed in the Kahliwisaks by business unit to note net budget year to date, actual year to date and balance year to date.
3. New initiatives that have a significant impact on the overall fiscal plan but are not considered detrimental to the health and welfare of the Nation will require General Tribal Council approval and may not receive a funding allocation until the next fiscal cycle begins.

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 178 members present at a meeting duly called, noticed, and held on the 30TH day of September, 2000; that the foregoing resolution was duly adopted at such meeting by a unanimous vote of those present and that said resolution has not been rescinded or amended in any way.



Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE