

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 8-28-99-A

FY'99 Budget Modification - Gaming and Education Scholarship Funds

- 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 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 1999 (FY99) budgets by GTC Resolution 10-26-98-B allocating the projected revenues of the Oneida Tribe's enterprises and funds from grants to enterprises, programs and other entities, and
- Whereas** this FY'99 budget was based on revenue projections developed utilizing economic forecasting techniques to obtain the best available, most accurate revenue projection, and
- Whereas** the actual performance to date of the Gaming Operation is better than projections by approximately \$8,110,000 and
- Whereas** the 25% of excess revenues from FY'98 for operations is available for allocation at the amount of \$1,500,000, and
- Whereas** the Oneida Gaming Operation has needs for capital improvements that are defined in the attached Capital Expenditures Schedule amounting to \$7,610,000, and
- Whereas** the Oneida Education Department is experiencing greater demand for the Scholarship Fund than was originally anticipated resulting in a need for a budget increase of \$2,000,000,

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FY'99 Budget Modification -

Gaming and Education Scholarship Funds

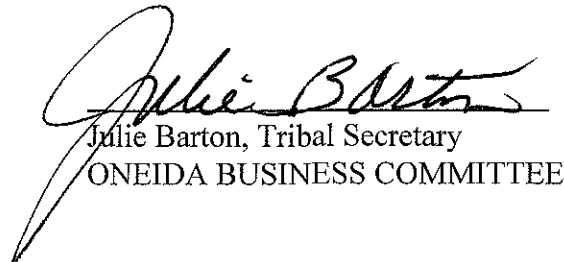
NOW THEREFORE BE IT RESOLVED, that the Oneida General Tribal Council hereby adopts this modification to the fiscal Year '99 budget plan approved by Resolution #10-26-98-B to authorize an increase to Revenues generated from Gaming of \$8,110,000 and Revenues generated from excess from FY'98 Budget of \$1,500,000 for a total increase to Revenues in the FY'99 budget plan of \$9,610,000, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Oneida General Tribal Council hereby authorizes the increase in the Capital Expenditures for Gaming as defined in the attached Capital Expenditures Schedule of \$7,610,000, and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Oneida General Tribal Council hereby authorizes the increase in expenditures from the Scholarship Fund of \$2,000,000 based on projected need as defined in the attached documents.

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 454 members present at a meeting duly called, noticed, and held on the 28th day of August, 1999; 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, Tribal Secretary
ONEIDA BUSINESS COMMITTEE