

Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-08-17-C Adoption of the Budget Management and Control Law

- WHEREAS,** the Oneida Nation is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States of America; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Nation; 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 Nation does not have a set process for putting the Nation's annual budget together in order to present for the General Tribal Council's consideration; and
- WHEREAS,** the Oneida Business Committee, based on the Treasurer and the Finance Committee recommendation, directed that a budget management law be developed that sets a standardized process for putting the annual proposed budget together; and
- WHEREAS,** this Budget Management and Control Law requires both the Oneida Business Committee and the Nation's fund units to prepare triennial strategic budget plans; and
- WHEREAS,** this Budget Management and Control Law implements a budgeting process focused on value based budgeting wherein budget increases and budget cuts are allocated based on a priority list approved by the Oneida Business Committee; and
- WHEREAS,** this Budget Management and Control Law requires the Treasurer to schedule and conduct community input meetings both prior to preparing the budget to gather feedback and after preparing the budget to present information prior to the annual General Tribal Council budget meeting; and
- WHEREAS,** this Budget Management and Control Law delegates joint rulemaking authority to the Community Development Planning Committee and the Development Division to create capital improvement rules; and
- WHEREAS,** this Budget Management and Control Law delegates rulemaking authority to the Purchasing Department to create procurement manual rules; and

WHEREAS, a public meeting on the proposed law was held on December 15, 2016 in accordance with the Legislative Procedures Act; and

NOW THEREFORE BE IT RESOLVED, that any rules required to be developed pursuant to the Budget Management and Control Law shall be in effect no later than October 1, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Budget Management and Control Law is hereby adopted and shall become effective for the next fiscal year, on October 1, 2017.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 9 members were present at a meeting duly called, noticed and held on the 8th day of February, 2017; that the forgoing resolution was duly adopted at such meeting by a vote of 7 members for, 0 members against, and 1 member not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."