

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.

RESOLUTION # 1-17-96-C

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 is responsible for preparing a Budget Plan for the Non-Divisional areas for review and approval by General Tribal Council, and

WHEREAS, the Oneida Business Committee has reviewed and oversight authority for the Non-Division operational plans as directed by General Tribal Council, and

WHEREAS, the Non-Divisional operational plans will be administratively monitored on a day-to-day basis by the Tribe's General Manager, and

NOW THEREFORE BE IT RESOLVED: the FY96 Budget of \$66.0 million as defined by the attached documents is approved by General Tribal Council for implementation by the Tribe's General Manager with review and oversight by the Oneida Business Committee.

NOW THEREFORE BE IT FURTHER RESOLVED: any modifications, adjustments and/or deletions of less than \$500,000 are approved by the Oneida Business Committee and \$500,000 or more are approved by General Tribal Council.

NOW THEREFORE BE IT FURTHER RESOLVED: the following restrictions apply to the FY96 Budget Plan approved by General Tribal Council:

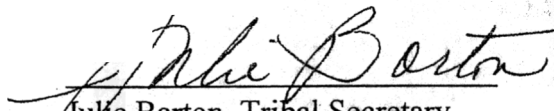
1. Freeze on Hiring - No new positions or LTE contracts will be created, posted or filled after 12/1/95.

2. No modifications or transfers will be allowed into the consultant expense account, travel expense account or business expense account.

NOW THEREFORE BE IT FINALLY RESOLVED: the Oneida Business Committee is responsible for developing specific criteria through the Finance Committee to take care of the unforeseen and unpredictable within the parameters of this resolution.

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. 8 members were present at a meeting duly called, noticed and held on the 17th day of January, 1996; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee