Oneida Tribe of Indians of Wisconsin

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them. Post Office Box 365



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.

SPECIAL BUSINESS COMMITTEE MEETING RESOLUTION 7-09-97-A FY`97 Budget Modification

- 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 has been delegated the authority of 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 1997 (FY97) budgets in December of 1996 allocating the projected revenues of the Oneida Tribe's enterprises and funds from grants to enterprises, programs and other entities, and
- WHEREAS, this FY97 budget was based on revenue projections developed utilizing economic forecasting techniques to obtain the best available, most accurate revenue projection, and
- WHEREAS, the Oneida Business Committee has reviewed budget spending and revenue generated for FY97 and find that revenues are not being generated in the anticipated amounts causing potential funding shortfalls, and
- WHEREAS, the General Tribal Council in approving FY97 budgets has indicated that modifications to the budget exceeding \$250,000 for Non-Divisional Budgets and \$500,000 for Divisional Budgets must receive approval by the General Tribal Council prior to implementation, and
- WHEREAS, the Oneida Business Committee has determined that a modification to reflect the current economic factors be implemented, and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby adopts the attached modifications to the budgets which were adopted by General Tribal Council Resolution #12-06-96-A and Resolution#12-06-96-B.

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. <u>8</u> members were presents at a meeting duly called, noticed and held on the <u>9th</u> day of <u>July</u>, 1997; that the foregoing resolution was duly adopted at such meeting by a vote of <u>7</u> members for; <u>0</u> members against, and <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

Julie Barton, Tribal Secretary **Oneida Business Committee**