

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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



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.

P.O. Box 365 • Oneida, WI 54155
Telephone: 920-869-4364 • Fax: 920-869-4040

Resolution # BC- 9-05-01-C Continuing Budget Resolution - Fiscal Year 2002

- 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 I 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 spending based on an October 1st start-up date, and
- WHEREAS,** the operations of the Oneida Tribe of Indians of Wisconsin must continue to protect the health and welfare of the membership, and
- WHEREAS,** the Oneida Tribe can operate only under an approved budget, whether on a Continuing Budget Resolution or adoption of a budget by the General Tribal Council and operations of the Oneida Tribe-need to continue until a budget can be adopted, and
- WHEREAS,** the Oneida Business Committee desires to adopt a Continuing Budget Resolution which will allow for the operations of the Oneida Tribe to continue and protect the ability of the General Tribal Council to make budgetary decisions.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee authorizes the continuation of the operations, for a period not to exceed 60 days, under a operating spending level in accordance with the following guidelines:

1. *Operational Expenses.* Operational expenses are not to exceed, on a monthly basis, an amount consistent with the actual expenses of FY2001 Budget. This restriction shall exclude personnel and personnel related lines, which shall continue at 100% of monthly costs. Grant funds shall be expended as approved within the grant application. It shall be the responsibility

of management to monitor the aforementioned provisions.

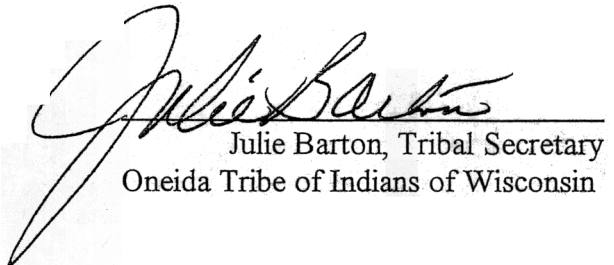
2. *Capital Expenditures.* Requests for Tribally funded capital expenditures will be processed through the Finance Committee in accordance with established guidelines. Grant funds shall be expended as approved within the grant application.

3. *General Tribal Council Directives.* Expenses required to carry out previous directive of General Tribal Council will be limited to the funding level approved in the FY01 Budget Plan (i.e., Educational Scholarship)

4. If the need for any items covered under the restraints become detrimental to the organization, justification must be reviewed and approved by the Oneida Business Committee.

CERTIFICATION

I, ~~the~~ undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of nine (9) members of whom five (5) constitute a quorum. 7 members were present at a meeting duly called, noticed, and held on the 5th day of September, 2001; that the foregoing resolution was duly adopted by a vote of 6 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Tribe of Indians of Wisconsin

JUDY CORNELIUS. TINA DANFORTH, PAUL NINHAM ABSTAINED. MOTION CARRIED.

4. Paul Ninham RE: Burial Fund Recommendation of Enrollment Director

MOTION BY SANDRA NINHAM TO APPROVE THE RECOMMENDATION OF THE ENROLLMENT DIRECTOR TO DISCONTINUE FUNDING TRAVEL, SECONDED BY JULIE BARTON. TINA DANFORTH OPPOSED. MOTION CARRIED.

5. Julie Barton RE: Appoint Paul Ninham as delegate to ITMA

MOTION BY SANDRA NINHAM TO APPOINT PAUL NINHAM AS DELEGATE TO ITMA, SECONDED BY DAVID BISCHOFF. PAUL NINHAM ABSTAINED. MOTION CARRIED.

6. Judy Cornelius RE: Continuing Budget Resolution Amendment

MOTION BY TINA DANFORTH TO APPROVE THE REQUEST TO ALLOW FOR AN EXTENSION OF RESOLUTION 9-05-01-C FOR AN ADDITIONAL 60 DAYS, SECONDED BY SANDRA NINHAM. VINCE DELAROSA ABSTAINED. MOTION CARRIED.

Judy Cornelius RE: Hiring Freeze

MOTION BY JUDY CORNELIUS TO INITIATE A HIRING FREEZE, ON ALL NEW HIRES EXCEPT TO ADDRESS CRITICAL NEEDS, AND THAT ANY REQUESTS FOR NEW POSITIONS/HIRES WOULD BE SUBMITTED TO THE FINANCE COMMITTEE FOR REVIEW AND APPROVAL, SECONDED BY SANDRA NINHAM. VINCE DELAROSA, SANDRA NINHAM OPPOSED, EUGENE METOXEN, TINA DANFORTH, DAVID BISCHOFF ABSTAINED. MOTION CARRIED.

MOTION BY TINA DANFORTH TO DIRECT THE GENERAL MANAGER TO DEFINE CLARITY AND DEFINITION FOR NEW HIRES AND CLARITY AND DEFINITION FOR THIS FREEZE TO BE ESTABLISHED, BE BROUGHT BACK IN ONE WEEK, SECONDED BY DAVID BISCHOFF. VINCE DELAROSA OPPOSED. MOTION CARRIED.

For the Record, Tina Danforth felt that the General Manager should work with the Gaming General Manager as well as a freeze affects him as well.

For the Record, Vince DelaRosa felt that this should have input of the LOC