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.

Oneida Business Committee Resolution # <u>BC- 09-24-97B</u> Continuing Budget Resolution

- 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 1 start-up date, and
- WHEREAS, a spending plan will not be available for General Tribal Council review and approval for implementation on October 1, 1997, and
- WHEREAS, the operations of the Oneida Tribe of Indians of Wisconsin must continue to protect the health and welfare of the membership.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee is authorizing the continuation of the operations under a minimum operating spending level in accordance with the following guidelines:

1. Expenses are not to exceed more that 75% of the authorized spending level for FY97 based upon 1/12 of the annual allocation. (Exception is made for spending based upon grant fund requirements.) (Responsibilities for monitoring will be by management made possible due to the capabilities accessible through the S2K system and recent training conducted within the organization.)

2. A freeze on all Capital Expenditures. (Capital expenditures are expenditures for equipment totaling \$1000 or more.)

3. A hold on all salary adjustments and/or pay rate increases. This includes items such as, but not limited to, merit increases or step increases. Probationary increases will not be affected.

4. Expenses required to carry out a directive of General Tribal Council will be limited to the approved FY97 funding level. (ie: Educational Scholarship)

5. If the need for any items covered under the restraints become detrimental to the organization, justification must be reviewed by the General Managers and CFO.

CERTIFICATION

I, the undersigned, as Chair 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 <u>24th</u> day of <u>September</u>, 1997: that the foregoing resolution was duly adopted by a vote of <u>6</u> members for, <u>0</u> members against, <u>0</u> members not voting; and that said resolution has not been rescinded or amended in any way.

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Deborah Doxtator, Tribal Chairwoman Oneida Tribe of Indians of Wisconsin