



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

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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.

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BC RESOLUTION # 9-26-07-C *Continuing to operate in FY 2008*

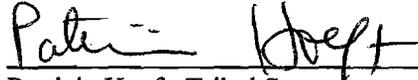
- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a treaty tribe recognized by the laws of the United States; and
- WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council; and
- WHEREAS,** on August 29, 2007, the General Manager, Gaming General Manager, Chief of Staff, Chief Financial Officer (executive team) placed fiscal restraints on the tribal organization in order to mitigate the effects of the special one-time per capita payment mandated by the General Tribal Council on August 11, 2007; and
- WHEREAS,** the aforementioned fiscal restraints will remain in place until removed by the executive team in coordination with the Oneida Business Committee; and
- WHEREAS,** the Oneida Business Committee has the fiscal responsibility of preparing a budget for the fiscal year which begins on October 1, 2007; and
- WHEREAS,** this plan will not be available for consideration by General Tribal Council on October 1, 2007 and the General Tribal Council is not scheduled to meet to consider the FY 2008 budget until October 6, 2007;

NOW THEREFORE IT BE RESOLVED: That the Oneida Business Committee hereby authorizes the continuation of the operations and the expenditure of funds by departments in accordance with the above mentioned financial restraints. The expenditures shall not exceed the approved FY 2007 budget for each department or the proposed FY 2008 budget for each department, whichever is less. Expenditures in the following areas will be postponed unless approved by the General Manager, Gaming General Manager, Chief of Staff or Chief Financial Officer:

1. Technology Set Asides and implementations
2. CIP
3. Capital Expenditures
4. Major Operational Projects such as: conferences, workshops

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. 7 members were present at a meeting duly called, noticed and held on the 26th day of September, 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; 0 member not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee