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 # 9-29-04-C Continuing Budget Resolution - Fiscal Year 2005

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 Business Committee has prepared a budget for the General Tribal Council for adoption on September 25, 2004; and

WHEREAS, the General Tribal Council has not acted to adopt a budget; and

WHEREAS, the Oneida Tribe can operate only under an approved budget, whether by 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 an operating spending level in accordance with the following guidelines:

Resolution # 9-29-04-C Page 2

- 1. Operational Expenses. Operational expenses are not to exceed, on a monthly basis, the lesser of the FY 2004 actual or the FY 2005 budget. Provided that, this restriction shall exclude personnel and personnel related lines which shall continue at 100% of the FY 2005 budget. This shall apply only to tribal allocations. Grant funds shall be expended as approved within the grant application.
- 2. Capital Expenditures. All requests for capital expenditures will be processed through the Capital Expenditure Team in accordance with established guidelines.
- 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 FY04 Budget Plan with the exception of the Education Fund which is not to exceed 50% of the FY 2004 annual budget. (i.e., Land Acquisition, Per Capita)
- 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. 8 members were present at a meeting duly called, noticed, and held on the 29th day of September, 2004; that the foregoing resolution was duly adopted by a vote of 7 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