

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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.

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

CONTINUING BUDGET RESOLUTION

Resolution # 09-30-98-A

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, and

WHEREAS, the operations of the Oneida Tribe of Indians of Wisconsin must continue to protect the health and welfare of the membership.

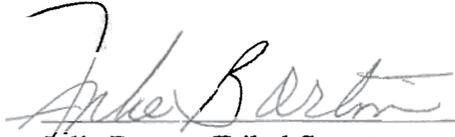
NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee is authorizing the continuation of the operations under a operating spending level in accordance with the following guidelines:

1. Operational expenses are not to exceed 75% of the approved FY98 Budget Plan according to the allocations. . (Exception is made for spending based upon grant fund requirements.)
2. Capital Expenditures. All requests will be processed through the Capital Expenditure Review Team in accordance with established guidelines.
3. Expenses required to carry out previous directive of General Tribal Council will be limited to the funding level approved in the FY98 Budget

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

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 30th day of September, 1998: that the foregoing resolution was duly adopted by a vote of 6 members for, 0 members against, 1 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

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STATEMENT OF EFFECT
Resolution Regarding Adoption of FY99 Continuing Budget Resolution

Summary

This resolution proposes a continuation of the current budget allocations until a final budget can be approved for Fiscal Year 1999.

Analysis

This resolution indicates that the Oneida Business Committee has a responsibility to prepare a budget plan for the Oneida Tribe based on an October 1st start date. In addition, that this plan will not be available on or before October 1st for approval by the General Tribal Council. And finally, that in the interim, that budget allocations must be made to continue operations of the Oneida Tribe.

The Resolves indicate that expenses are limited to 75% of the prior Fiscal Year spending level, capital expenditures are authorized through the Capital Expenditure Core Team, General Tribal Council directive related expenses are limited to the Fiscal Year 1998 spending level, and exceptions for detrimental to the Oneida Tribe must be reviewed by the General Managers and the Chief Financial Officer.

These actions are necessary to allow the Oneida Tribe to continue operations. It is within the authority of the Oneida Business Committee to take this type of action on an interim basis. The adoption of the budget for the Oneida Tribe is the responsibility of the General Tribal Council and the Oneida Business Committee has a responsibility to submit that budget plan within a reasonable time for adoption. However, because financial issues are not static, some delays may occur in developing that budget plan requiring this type of action. Because the final budget will still be presented to the General Tribal Council, this resolution is an appropriate action taken as an interim measure by the Oneida Business Committee.

Conclusion

There are no legal issues which would prevent adoption of this resolution.