



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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Resolution # 10-8-08-A

Adopting Expenditure Authorization and Reporting Requirements

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, the Oneida Business Committee presents a tribal budget to the General Tribal Council for adoption on an annual basis, and

WHEREAS, the Oneida General Tribal Council has expressed the desire to be knowledgeable about large individual project expenditures made by the Oneida Tribe for the purposes of generating additional revenue for the Oneida Tribe to support tribal programs and services, and

WHEREAS, the General Tribal Council has a responsibility to thoroughly review the annual budget before it is formally adopted.

NOW THEREFORE BE IT RESOLVED, that during the annual tribal budgeting process, and during a given fiscal year, the tribal organization shall formally notify the Oneida Business Committee of any individual tribal expenditure(s) that total \$500,000.00 or more, either one time or cumulatively, and

BE IT FURTHER RESOLVED, that any individual tribal expenditure totaling \$500,000.00 or more shall be formally approved by the Oneida Business Committee before being added to the overall annual budget proposal; and

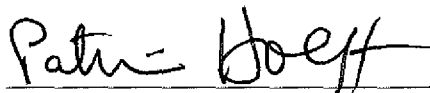
BE IT FURTHER RESOLVED, that the Oneida Business Committee shall separately identify and notice the General Tribal Council about approved individual tribal expenditure(s) that exceed a total of \$500,000.00 in the applicable proposed annual budget; and

BE IT FURTHER RESOLVED, expenditures for items and specific projects which were not identified in the approved budget and total \$250,000 or more, shall be formally noticed to the General Tribal Council at the next available General Tribal Council regular or special meeting; and

BE IT FINALLY RESOLVED, that these reporting requirements shall be effective beginning with the Fiscal Year 2009 budget process.

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. 8 members were present at a meeting duly called, noticed and held on the day of 8th 2008; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoeft, Tribal Secretary
Oneida Business Committee

According to the By-Laws, Article I, Section I, the Chair votes "only in the case of a tie."