

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (920) 869-2214



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.

Resolution # 10-28-09-A

Amendment to Emergency Resolution Implementing Spending Restrictions and Cost Containment For the First Six Months of FY 2010 (FY 2010-2012 Budget Cycle)

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 has reviewed the application of Resolution # BC-09-23-09-C, Emergency Resolution Implementing Spending Restrictions and Cost Containment for the First Six Months of FY2010 (FY2010-2012 Budget Cycle), hereafter "Cost Containment Resolution"; and

WHEREAS, the Oneida Business Committee continues to believe that spending restrictions and cost containment as set forth in the Cost Containment Resolution are necessary in order to protect the financial welfare of the Tribe and the ability to continue providing programs and services to its members; and


WHEREAS, the Oneida Business Committee believes that clarification and amendment to the Cost Containment Resolution is necessary in order to avoid unnecessary delays in critical grant related spending.

NOW THEREFORE IT IS RESOLVED THAT the Oneida Business Committee reaffirms the Cost Containment Resolution and approves the following amendment by adding item #12 in the second resolve as follows:

12. All grant related funding, so long as no Tribal funding is utilized, is authorized for expenditure without requiring additional approvals identified in the Cost Containment Resolution so long as the grant related activity is specifically identified on the expenditure documentation.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members whom 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 28th day of October 2009; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 1 member against, and 0 members not voting; and that said resolution has not be rescinded or amended in any way.



Patricia Hoefl, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."