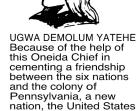
Oneida Tribe of Indians of Wisconsin



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





was made possble.

BC Resolution # 11-25-15-A No Trade Back for Cash for Fiscal Year 2016

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 of America; 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 Treasurer has identified that the budget projects of revenue and expenditures for Fiscal Year 2016 will not meet the requested needs resulting in budget reductions; and

WHEREAS, vacation and personal time is a liability managed by the Oneida Tribe of Indians of Wisconsin regarding the accrued hours, but is an added cash flow issue if paid out in addition to normal payroll expensed; and

WHEREAS, the Treasurer is recommending that the Oneida Business Committee deny trade back for cash of personal and vacation hours as identified in Section IV (A) (5) (n) of the Oneida Personal Policies and Procedures; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee declares that there shall be no Trade Back for Cash authorized for Fiscal Year 2016.

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; 6 members were present at a meeting duly called, noticed and held on the 25th day of November, 2015; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

Lisa Summers, Tribal Secretary Oneida Business Committee

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