

**FINANCE COMMITTEE
BY-LAWS**

Article I. Authority

- 1-1. Name. The name of this body shall be the Finance Committee.
- 1-2. Authority. This entity was created by the approval of the Finance Committee By-Laws on 7/19/95 by the Oneida Business Committee (hereafter known as Business Committee). The Business Committee delegates upon this Finance Committee the authority to regulate, advise, and administer financial matters for the Oneida Tribe of Indians of Wisconsin (hereafter known as The Tribe), as deemed necessary.
- 1-3. Office. The official office of this body shall reside within the exterior boundaries of the Oneida Reservation and its mailing address shall be:
Oneida Tribe of Indians of Wisconsin
Attn: Finance Committee
P.O. Box 365
Oneida, Wisconsin 54155
- 1-4. Membership.
- (a) The Finance Committee shall consist of these members:
- (1) One (1) Community Elder,
 - (2) Three (3) Business Committee members,
 - (3) Chief Financial Officer,
 - (4) Gaming General Manager, and
 - (5) General Manager.
- (b) Terms.
- (1) Community Elder. The term of the Community Elder expires September 30th following each General Election.
 - (2) Business Committee member. The Business Committee members shall coincide with the term of the Business Committee.
 - (3) Chief Financial Officer, General Manager and Gaming General Manager. The term of the Chief Financial Officer, General Manager and Gaming General Manager coincides with the terms of those positions.
- (c) Qualifications.
- (1) Community Elder. Must be an enrolled member of the Tribe.
 - (2) Business Committee. One Business Committee member shall be the Tribal Treasurer.
 - (3) A Finance Committee member shall not be a Consultant or Contractor, with the exception of employment contracts, for the Tribe.
- (d) How Chosen.
- (1) Community Elder. The Community Elder is appointed every three years (3) by the Business Committee.
 - (2) Business Committee Member. The Business Committee members shall be agreed upon by the Business Committee or appointed by the Tribal Chair.
 - (3) Chief Financial Officer, General Manager and Gaming General Manager. The Chief Financial Officer, General Manager and Gaming General Manager may identify a permanent delegate, with full authority.
- (e) Vacancies.
- (1) In case of a vacancy due to death, removal or resignation, the vacancy shall be filled by the Business Committee by immediate appointment according to the criteria of the vacant position.

- (2) Removal. In case of removal, refer to the Removal Law.
- (3) Community Elder.
 - (A) Un-excused Absences. Failure by the Community Elder to attend two (2) meetings without notification of absence within one (1) year may be cause for removal. This member shall be notified in writing of any removal action prior to action being taken.
 - (B) Resignation. Resignations are effective upon written receipt by the Finance Committee Chairperson.

Article II. Officers

- 2-1. Chairperson. This body shall be presided over by the Treasurer, acting as Chairperson.
 - (a) The Chairperson shall preside at meetings, appoint sub committees, oversee all Finance Committee activities, supervise consultants, and sign off on Finance Committee expenses.
 - (b) The Chairperson shall maintain all correspondence and minutes of all meetings and document all activities of the Finance Committee and designated bodies.
- 2-2. Vice-Chairperson. The Chief Financial Officer or his or her permanent delegate, acting as Vice-Chairperson, shall act in the absence of the Chairperson.

Article III. Meetings

- 3-1. Orientation. Orientation will be conducted for all new members of the Finance Committee, with the exception of the Community Elder, at the first Finance Committee meeting following a general election of the Business Committee.
- 3-2. Regular Meetings. The Finance Committee shall establish regularly scheduled meetings.
- 3-3. Emergency meetings. The Chairperson may call an emergency meeting at any time provided 24-hour notice is given.
- 3-4. Quorum. Four (4) members of the Finance Committee shall constitute a quorum. Once the body of the Finance Committee is established, per Article I, Section 1-4(D), there will be no substitutes.
- 3-5. Order of Business. The order of business so far as applicable shall be:
 - (a) Call to order
 - (b) Approval of agenda
 - (c) Reading and action on minutes
 - (d) Old business
 - (e) New business
 - (f) Adjournment
- 3-6. Voting.
 - (a) The Chairperson may not vote except in the event of a tie.
 - (b) Each remaining Finance Committee member shall have one (1) vote.
 - (c) Telephone and e-mail polls may be allowed, by authority of the Chairperson. Polls must be sent to all Finance Committee members with a quorum responding.
 - (d) The Finance Committee shall act by a majority vote of the quorum present at any meeting.

Article IV. Stipends

- 4-1. The Community Elder shall be paid a stipend for each meeting which has established a quorum in the amount specified according to the Comprehensive Policy Governing Boards, Committees and Commissions, providing such quorum be established for a minimum of one hour, and providing further, that the community elder collecting a stipend be present for at least one hour.

Article V. Reporting

- 5-1. Agenda items shall be in a consistent format.
- 5-2. Minutes. Minutes shall be typed and in a consistent format designed to generate the most informative record of the meetings of the Finance Committee, and given to the Tribal Secretary.
- 5-3. Handouts, memoranda, reports, etc. may be attached to the minutes and agenda, or may be kept separately, provided that all materials can be identified to the meeting in which they were presented.
- 5-4. The Chairperson shall report all minutes and actions to the Business Committee.

Article VI. Amendments to by-laws.

- 6-1. The Finance Committee, upon written notice, may at any of its regular meetings, by a majority vote of the voting members present, adopt, amend or repeal any or all of the Finance Committee By-Laws, provided that the amendment or repeal has been submitted in writing at the previous regular meeting. All such amendments approved are subject to subsequent approval by the Business Committee.

ARTICLE VII. Filing of By-Laws.

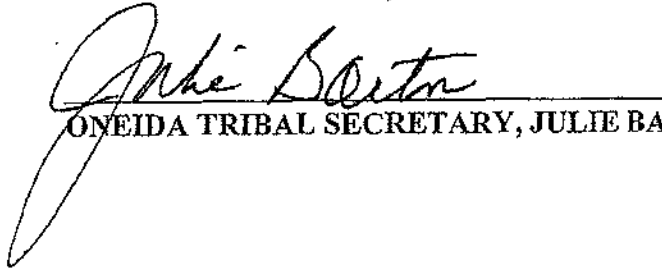
- 7-1. By-laws. By-laws shall be filed in the Tribal Secretary's Office prior to their implementation.

APPROVED:



CHAIRPERSON

4/4/05
DATE



ONEIDA TRIBAL SECRETARY, JULIE BARTON

4/1/05
DATE