Oneida Nation

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Oneida, WI 54155

BC Resolution # 02-28-18-C Extension of Time for Implementation of Budget Management and Control Act

- **WHEREAS,** the Oneida Nation 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 Nation; 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 had adopted the Budget Management and Control Law to establish a standardized process for putting the annual proposed budget together; and
- **WHEREAS,** the Budget Management and Control Law requires the Oneida Business Committee and the Nation's fund units to prepare triennial strategic budget plans; and
- WHEREAS, the Budget Management and Control Law requires the Oneida Business Committee to establish a priority list based upon input derived from community budget meeting(s) and responses/recommendations from the Chief Financial Officer and fund unit managers, and to approve the priority list by resolution no later than the last meeting in February each year; and
- WHEREAS, the Oneida Business Committee has not received adequate input from the community budget meetings and responses/recommendations from the Chief Financial Officer and fund unit managers, and the Oneida Business Committee requires time to solicit such input; and
- **WHEREAS,** there is a need for training regarding the implementation of the Budget Management and Control Act; and
- **WHEREAS,** the Oneida Business Committee will work with operations to implement the law for the next fiscal year beginning on October 1, 2018; and

NOW THEREFORE BE IT RESOLVED, that the time for the Oneida Business Committee to establish and approve the priority list required by section 121.5-3 of the Budget Management and Control Law is extended.

BE IT FURTHER RESOLVED, that the Oneida Business Committee will schedule one General Tribal Council budget meeting for gathering input, and one General Tribal Council meeting for approval of the budget.

BE IT FURTHER RESOLVED, that the Treasurer shall provide an "Implementation Plan" regarding the extension at the next Oneida Business Committee meeting.

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BE IT FINALLY RESOLVED, that the Oneida Business Committee will develop a continuing resolution to be effective until all requirements of the Budget Management and Control law are met for fiscal year 2019.

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 28th day of February, 2018; that the forgoing 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.

Lisa Summers, Secretary

Oneida Business Committee

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