Oneida Nation

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Oneida, WI 54155

BC Resolution # 10-27-21-C Amending Fiscal Year 2022 budget approval timelines provided in BC resolution # 09-22-21-E Continue to Operate Fiscal Year 2022

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, on September 22, 2021, the Oneida Business adopted BC resolution # 09-22-21-E, Continue to Operate Fiscal Year 2022, which, in part, provided that the Oneida Business Committee shall, at a regular meeting in March 2022, (1) review the ability to safely hold a General Tribal Council meeting to adopt the budget if the budget has not already been adopted by the General Tribal Council and (2) determine whether the Oneida Business Committee should formally adopt the FY2022 budget on behalf of the General Tribal Council if a meeting cannot be safely held; and

WHEREAS, the Oneida Business Committee has determined that the Fiscal Year 2022 budget approval timelines provided in BC resolution # 09-22-21-E should be adjusted.

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee amends the Fiscal Year 2022 budget approval timelines provided in BC resolution # 09-22-21-E *Continue to Operate Fiscal Year 2022* as follows:

• The Oneida Business Committee shall, at a regular meeting in December 2021, (1) review the ability to safely hold a General Tribal Council meeting to adopt the budget if the budget has not already been adopted by the General Tribal Council and (2) determine whether the Oneida Business Committee should formally adopt the FY2022 budget on behalf of the General Tribal Council if a meeting cannot be safely held.

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 27th day of October, 2021; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 1 members not voting*; and that said resolution has not been rescinded or amended in any way.

Oneida Business Committee

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