

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



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

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.

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Special Resolution 9-25-02-A Adoption of FY03 Budget

- 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 General Tribal Council, and
- WHEREAS, the Oneida Business Committee has the fiscal responsibility of preparing a budgetary plan for review and approval by General Tribal Council, and
- WHEREAS, a comprehensive spending plan must encompass the various priorities of the Oneida Nation, which include Health Care; Education; Economic; Government; Land & Environment; Language, Culture & Heritage; and Employment in Oneida; and
- WHEREAS, the comprehensive spending plan includes additional allocations for Operational Goals; Support Systems; Debt Payments; Membership Payments; and Capital Reserve; and
- WHEREAS, The Governmental Accounting Standards Board (GASB), which sets accounting standards with which governmental entities must comply, has issued new accounting standards which impact the presentation of our financial statements. Compliance with these reporting requirements may affect how the financial activity is represented within individual areas, without having any material effect on overall tribal operations, and
- WHEREAS, the Oneida Business Committee has completed a budgeting process of assessment, development, measurement and implementation;

NOW THEREFORE BE IT RESOLVED: the FY2003 Budget of \$300,071,276 as defined by the attached document is approved by the Oneida Business Committee for implementation with review and oversight by the Oneida Business Committee with the following guidelines:

1. Modifications, adjustments and/or deletions in excess of \$100,000 per priority area and additional allocations categories will require General Tribal Council approval, except where said modification is to reduce expenses in the event that actual revenues fall short of budgeted levels. Such reductions shall not exceed the projected revenue shortfall.
2. Quarterly summary reports will be noticed in the Kalihwisaks by business unit to note net budget year to date, actual year to date and balance year to date.

Special Meeting Resolution 9-25-02-A

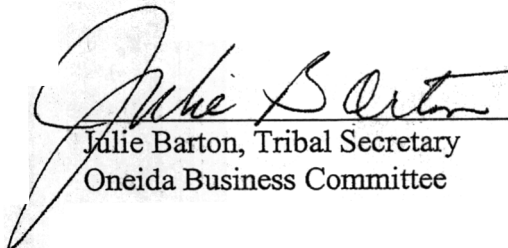
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FY03 Budget

NOW THEREFORE BE IT FINALLY RESOLVED: in the preparation of annual financial statements, the Treasurer's Office may make changes in the reporting of financial activity in order to comply with GASB guidelines. It is understood these changes may be necessary and would not materially effect the overall operations of the Oneida Tribe and are hereby exempted from the \$100,000 modification ceiling requiring General Tribal Council approval.

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. 7 members were present at a meeting duly called, noticed and held on the 25th day of September 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 6 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Julie Barton, Tribal Secretary
Oneida Business Committee