

Oneida Nation

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Oneida, WI 54155

BC Resolution # 12-28-22-D Adoption of Fiscal Year 2023 Budget

- 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 adopted the Budget and Finances Law, 1 O.C. Chapter 121 which sets forth the processes for development and approval of the budget for the fiscal year; and
- WHEREAS,** in accordance with section 121.5-4 the Treasurer identified budget development guidelines which were adopted by resolution # BC-05-25-22-A, *Fiscal Year 2023 Budget Considerations and Calendar*; and
- WHEREAS,** the draft Fiscal Year 2023 budget was presented to the Oneida Business Committee at the August 9, 2022, meeting where it was determined by the Oneida Business Committee that it was not ready for approval or ready to be sent to the General Tribal Council for approval; and
- WHEREAS,** the Oneida Business Committee discussed the budget in work sessions and in organizational meetings and identified revisions and review that the organization needed to undertake to develop a draft budget that was within the guidelines and considerations presented in the May 25, 2022 resolution among other considerations; and
- WHEREAS,** the Oneida Business Committee identified that the budget could not be finalized in time to present to the General Tribal Council before the beginning of the fiscal year and adopted resolution BC-09-14-22-D, *Continuing to Operate Fiscal Year 2023*, which allowed organizational activities to continue until the final budget was presented for approval; and
- WHEREAS,** a continuing resolution is effective for three months and requires formal adoption of the budget within that period by the General Tribal Council, or if the General Tribal Council cannot meet, the Oneida Business Committee, section 121.5-4(e)(1 and 2); and
- WHEREAS,** the Oneida Business Committee adopted resolution BC-10-26-22-H, *Extension of Declaration of Public Health Emergency Until January 18, 2023*, in light of the COVID-19 effects and projections occurring at that time; and

WHEREAS, the Oneida Business Committee was presented the Fiscal Year 2023 draft budget as revised on December 28, 2022, in the amount of \$549,106,988.00 and has determined that the budget is appropriate form to be adopted; and

WHEREAS, the Oneida Business Committee is unable to schedule a General Tribal Council meeting prior to the last day of December in accordance with the Budget and Finances Law and is considering adoption of the budget in accordance with section 121.5-4(e)(1) of the Budget and Finances Law;

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee approves the final draft Fiscal Year 2023 budget in the amount of \$549,106,988.00 to be presented for adoption by the General Tribal Council in accordance with section 121.5-4(c).

BE IT FURTHER RESOLVED, the Oneida Business Committee is unable to schedule a General Tribal Council meeting before December 31, 2022, and in accordance with section 121.5-4(e)(1) of the Budget and Finances law adopts the Fiscal Year 2023 budget in the amount of \$549,106,988.00 on behalf of the General Tribal Council with the following directives.

1. There shall be an employment cap of 2200 FTE's based on the weekly Human Resource Department full-time equivalent count, "Total Number of Employees."
2. All Fiscal Year 2023 budgeted activities should be implemented with the knowledge that the Oneida Nation continues to see and address health and safety issues arising out of the pandemic and economic issues continue to impact revenue resources. Business and program units should always keep in mind the Oneida Business Committee's adopted Broad Goals Statement when continuing, implementing and developing programs and services.

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 28th day of December, 2022; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 1 member against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.



Lisa Liggins, Secretary
Oneida Business Committee

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