

Oneida Nation

Post Office Box 365

Phone: (920)869-2214



Oneida, WI 54155

BC Resolution # 03-27-23-A Authorization of Unbudgeted Expenditure – 001-1206010-260

- 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 has adopted the Budget and Finances law, 1 O.C. 121, which identifies requirements for budget develop, adoption and expenditure; and
- WHEREAS,** section 121.6-4(a)¹ directs that unbudgeted expenditures must have an analysis and recommendation from the Chief Financial Officer and a resolution approving the expenditure; and
- WHEREAS,** the Chief Financial Officer has submitted an analysis and recommendation; and
- WHEREAS,** the Oneida Business Committee has reviewed the analysis and recommendation as well as the purpose of the expenditure;

¹ 1 O.C. 121, section 121.6-4(a). A fund unit shall not make an unbudgeted expenditure unless approval is granted by the Oneida Business Committee. The CFO shall provide the Oneida Business Committee a written fiscal analysis and any input on the potential unbudgeted expenditure. The Oneida Business Committee shall approve any unbudgeted expenditure through the adoption of a resolution prior to the expenditure being made by a fund unit.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee, under 1 O.C. 121.6-4(a), approves the following unbudgeted expenditure.

Business Unit #	Description of Expenditure	\$ Expenditure
001-1206010-260	electric generator for Main Casino; installation, testing, removal	\$289,500.00
001-1206010-260	electric generator for W. Mason Casino; installation, testing, removal	\$440,400.00

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; 5 members were present at a meeting duly called, noticed and held on the 27th day of March, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 0 members not voting*; and that said resolution has not been rescinded or amended in any way.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."