

# Oneida Nation

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Oneida, WI 54155

## **BC Resolution # 06-14-23-D Authorization of Unbudgeted Expenditure – 4273006**

**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)<sup>1</sup> 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;

**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
4273006	ONCOA travel to 2023 American Indian Elders Conference	\$5,000.00
4273006	Special Events	<\$5,000.00>

- **Business Unit #. 4273006**

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<sup>1</sup> 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.

- **Description of Expenditure.** In accordance with Oneida Commission on Aging (ONCOA) By-Laws section 1-7(a) which reads ““Up to nine (9) Commissioners shall attend the Biennial National Indian Council on Aging (NICOA) held every other year for four (4) full days;”  
There was no NICOA event held in 2022 as it is held biennially. ONCOA is respectfully requesting approval from the Oneida Business Committee to have \$5,000.00 moved from ONCOA's Special Events account line (4273006-000-705105-000) to ONCOA's Transportation & Per Diem account line (4273006-000-701000-000) which would allow five (5) ONCOA members to attend NICOA. ONCOA is not requesting additional funding, but rather just movement of a portion of the currently FY 2023 approved funds from ONCOA's Special Events account line to ONCOA's Travel account line.
- **\$ Expenditure.** Move \$5,000.00 from ONCOA's Special Events account line (4273006-000-705105-000) to the ONCOA's Transportation & Per Diem account line (4273006-000-701000-000).

### 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 14<sup>th</sup> day of June, 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.

  
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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."