

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 08-16-23-B

### Adoption of Fiscal Year 2024 Draft Budget and Directive to Present Budget to the General Tribal Council for Approval

- 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, Chapter 121 governing the budgeting processes of the Oneida Nation in accordance with the requirements of the Legislative Procedures Act; and
- WHEREAS,** the Oneida Business Committee adopted broad goals by motion on May 26, 2021 regular Oneida Business Committee meeting that meets the requirements in section 121.4-1(c) of the Budget and Finance Law; and
- WHEREAS,** the Oneida Business Committee adopted resolution BC-06-14-23-E, *Fiscal Year 2024 Budget Considerations and Calendar*, as required under section 121.5-4(a) of the Budget and Finances law; and
- WHEREAS,** the Oneida Business Committee did not adopt a resolution setting the date for the submission of budgeting guidelines by the Treasurer, in accordance with section 121.5-4(a)(3); and
- WHEREAS,** the Oneida Business Committee, on behalf of the Treasurer, in coordination with the Chief Financial Officer, Assistant Chief Financial Officer and the Oneida Nation organization, has developed a draft budget for Fiscal Year 2024 in accordance with the timelines set forth in resolution BC-06-14-23-E as required under section 121.5-4(a) of the Budget and Finances law; and
- WHEREAS,** the Fiscal Year 2024 draft budget is a balanced budget in accordance with section 121.5-1(a) of the Budget and Finances law; and
- WHEREAS,** the Chief Financial Officer, on behalf of the Treasurer, presented the budget to the Oneida Business Committee in accordance with section 121.5-4(b); and

- WHEREAS,** the Fiscal Year 2024 draft budget contains the following elements required in section 121.5-2 of the Budget and Finances law:
- a) Estimated revenues to be received from all sources;
  - b) The individual budgets of each fund unit;
  - c) The estimated expenditures by each fund unit; and
- WHEREAS,** resolution # BC-06-14-23-E, *Fiscal Year 2024 Budget Considerations and Calendar*, identifies that the employment cap required by section 121.9-1, is set at 2100 FTE positions; and
- WHEREAS,** the Oneida Business Committee, on behalf of the Treasurer, has presented the "Notification of Budget Increase or Decrease" as required in section 121.5-4(b)(1) of the Budget and Finances law by resolution BC-06-14-23-E; and
- WHEREAS,** the Oneida Business Committee has reviewed the draft budget and the "Notification of Budget Increase or Decrease" and has determined that the Fiscal Year 2024 draft budget should be approved to be sent to the General Tribal Council as required in section 121.5-4(c) of the Budget and Finances law;

**NOW THEREFORE BE IT RESOLVED,** the Oneida Business Committee, in accordance with section 121.5-4(c) of the Budget and Finances law, approves the presentation of the Fiscal Year 2024 budget to the General Tribal Council.

#### 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 16<sup>th</sup> day of August, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 1 member 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."