

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



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

Phone: (414) 869-2214



Oneida, WI 54155



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.

Budget Resolution RESOLUTION # 2-28-96-I

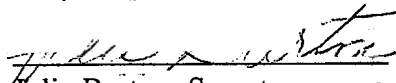
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and
- WHEREAS the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS. the Oneida Business Committee is responsible for preparing and presenting a balanced Budget Plan for review and approval by the General Tribal Council, and
- WHEREAS. the Oneida Business Committee and Management Team have implemented a budgeting and planning process of assessment, development, measurement, and implementation, and
- WHEREAS, the Oneida Business Committee and Management Team have determined that the Budget Approval process needs to be modified to improve the management of the Oneida Tribe's resources and
- WHEREAS, the Oneida Business Committee and Management Team have determined that to improve the Budget process preliminary approval of projected gaming revenues, approval of a preliminary list of Capital Improvement Projects and approval of GTC directed reserve funds are needed in order to provide direction to the organization prior to development phase of the budgeting process
- NOW THEREFORE BE IT RESOLVED: the Oneida General Tribal Council approve the preliminary gaming net income projections to be used for Fiscal Year 1997 budget planning purposes as defined in the attached documents

BE IT FURTHER RESOLVED, the Oneida General Tribal Council approve a minimum allocation of Tribal funds totaling \$33,430,000 to the attached list of projects and reserve funds

BE IT FINALLY RESOLVED: that the above allocation of funds is contingent upon the continuation of funding from federal and state granting agencies, the continuation of the gaming revenues of the Tribe, and no other major impact on the Oneida Tribe's financial resources.

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 constitute a quorum. 7 members were present at a duly called, noticed and held on 28th day of February, 1996; 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, Secretary
Oneida Business Committee