

Oneida Nation

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Oneida, WI 54155

BC Resolution # 04-11-18-C

Capital Contribution to the Oneida Airport Hotel Corporation of \$1.7 Million

- 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 Room Tax law to collect a transient room tax at all hotel facilities with the Oneida Reservation for the purposes of promoting tourism; and
- WHEREAS,** the Room Tax revenues are committed through resolution # BC-03-24-99-C regarding allocation for the support of the Tourism and Promotions Department, and through adoption of a Room Tax Funding Agreement adopted at the August 22, 2012, Oneida Business Committee meeting; and
- WHEREAS,** the Room Tax revenues have been utilized to fund tourism and supporting the Green Bay Convention and Visitors Bureau since adoption of resolution in 1999 and the funding agreement in 2012 with excess funds from room tax collection being placed in the Hotel Tax Fund; and
- WHEREAS,** the Oneida Business Committee created the Oneida Airport Hotel Corporation to manage the Radisson Hotel and Conference Center; and
- WHEREAS,** the Oneida Airport Hotel Corporation has continued to improve their business operations and identified long term goals for both the Radisson Hotel and Conference Center and the Wingate Hotel; and
- WHEREAS,** the Oneida Airport Hotel Corporation, in partnership with the Oneida Casino, have identified how both operations will continue to work cooperatively to benefit both businesses; and
- WHEREAS,** the Oneida Airport Hotel Corporation has determined that remodeling the hotel façade to incorporate the design of the casino facilities will promote that partnership and should be completed in time for the 25-year anniversary celebrations of the Oneida Casino; and
- WHEREAS,** the Oneida Business Committee has determined that utilization of the Hotel Tax Funds, which is made up of the excess funds gathered from Room Tax dollars, is an appropriate use for furthering out tourism and hotel industries on the Oneida Reservation; and

WHEREAS, the Oneida Business Committee desires to commit \$1.7 million from the Hotel Tax Funds for the purposes of remodeling the façade of the Radisson Hotel and Conference Center and Wingate as a capital equity contribution; and

Capital Equity Contribution

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the allocation of \$1.7 million from the Hotel Tax Fund to be utilized for the purposes of re-façade contracts on the Radisson Hotel and Conference Center and the Wingate by Wyndham Green Bay as a capital equity contribution to be transferred in draws as identified in this resolution.

Review and Approval of Draw Requests

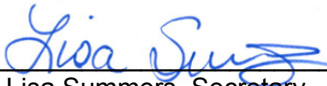
BE IT FURTHER RESOLVED, that the Community and Economic Development Division shall assign a project manager to manage the receipt of draw requests from the Oneida Airport Hotel Corporation and approve those requests for release of funds to the Oneida Airport Hotel Corporation.

Release of Funds

BE IT FURTHER RESOLVED, the Chief Financial Officer shall cause to have such funds transferred to the Oneida Airport Hotel Corporation upon receipt of the approved draw request from the Community and Economic Development Division.

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 11th day of April, 2018; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for, 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Lisa Summers, Secretary
Oneida Business Committee

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