

Oneida Nation

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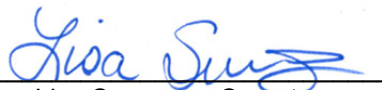
BC Resolution # 04-25-18-C Contribution to the Experience Greater Green Bay

- 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 Green Bay Convention and Visitors Bureau is developing and constructing a new Visitor's Center and has requested participation by the Oneida Nation; and
- WHEREAS,** the new Visitor's Center will have a prominent display and interactive areas that will allow the Oneida Nation to promote its tourism and business activities; and
- WHEREAS,** our relationship with the Green Bay Convention and Visitors Bureau has been a positive partnership promoting the Oneida Nation and its subsidiaries; and
- WHEREAS,** the Oneida Business Committee desires to continue to support this relationship and participate in the opportunity to promote the Oneida Nation at the new Visitors Center in the future through building branding opportunities, display and information space allocations, and opportunities to utilize space for promotional activities; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes the allocation of \$1.5 million from the Hotel Tax Fund to be utilized for the purposes of funding the new Green Bay Convention and Visitors Bureau Visitors Center.

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 25th 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."