

# ***Oneida Tribe of Indians of Wisconsin***

## **BUSINESS COMMITTEE**



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



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.

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### **BC Resolution # 5-19-04-B**

#### **Oneida Airport Hotel Corporation Charter Amendment**

**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 has granted a Charter to the Oneida Airport Hotel Corporation for the purpose of operating the Radisson Hotel and Conference Center, and

**WHEREAS,** the management of the Oneida Airport Hotel Corporation has developed expertise in all areas of hotel construction, development and management and seeks to expand its business by capitalizing on that expertise for the benefit of other enterprises, and

**WHEREAS,** the existing Charter of the Oneida Airport Hotel Corporation does not authorize the Oneida Airport Hotel Corporation to insulate and protect its assets if the Oneida Airport Hotel Corporation wishes to use its expertise in the consultation and management of hotel construction, development and day-to-day operations.

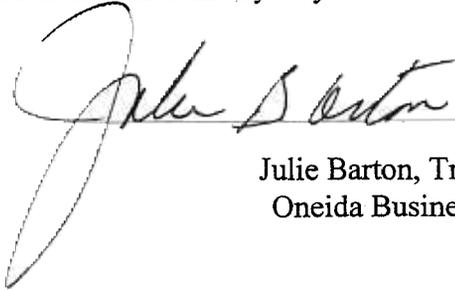
**NOW, THEREFORE, BE IT RESOLVED,** that the Charter of the Oneida Airport Hotel Corporation be amended to expand the existing purposes and powers enumerated at Article VI, subparagraph (j) to read as follows:

To invest in, furnish management, administrative, and other business advice, support, training and technical assistance, either directly or indirectly, including specifically, but not by way of limitation, hospitality development, construction, marketing, accounting and operational management services and any ancillary services or operations for this

industry, both within and without tribal boundaries, for itself, for other Oneida Tribal enterprises, for other Native American Tribal organizations, and for such other business organizations as may be approved by the Board of Directors. Provided, however, that no such services shall be rendered to or on behalf of any person or entity who is a director, shareholder, member, partner, officer, employee, agent, consultant, owner or operator of any hotel or hospitality project which competes or intends to compete with the business conducted by the Oneida Airport Hotel Corporation within a radius of ten miles from the Radisson Hotel & Conference Center Green Bay, and further provided, that any person or entity to whom such services are offered in relation to the purchase or development of a hotel or hospitality business shall first execute in favor of Oneida Airport Hotel Corporation, a noncompetition agreement or such other assurances as may be satisfactory to the Board of Directors to require compliance with the restrictions contained herein. The foregoing restriction does not apply to any entity wholly owned or operated by the Oneida Airport Hotel Corporation or the Oneida Tribe. Upon the approval of the Oneida Business Committee, the Oneida Airport Hotel Corporation is hereby authorized to form limited liability companies, corporations, or other such entities of which it may be the sole shareholder or member or one of a number of shareholders or members for the purpose of accomplishing the purposes set forth immediately above, and it shall have the power to engage attorneys, accountants and other professionals to assist in the formation of such entities and to take any other action reasonably required of it to form and maintain any such entities in accordance with applicable laws, statutes and ordinances.

#### 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 19<sup>th</sup> day of May, 2004; 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.



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Julie Barton, Tribal Secretary  
Oneida Business Committee