



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

# Oneida Tribe of Indians of Wisconsin

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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.

Approved As  
~~See~~/Corrected  
1-20-93

## SPECIAL MEETING

FRIDAY, JANUARY 8, 1993

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Lloyd Powless, Russell Metoxen, Mark Powless, Julie Barton, Shirley Hill-Council Members

Excused: Rick Hill, Amelia Cornelius

Others: Janice Hirth, Louise King, Trish Farmer

RE: Lease between 1st American Games and Oneida Airport Hotel Corporation.

Discussion on contract.

Motion by Mark Powless to approve the lease between 1st American Games and the Airport Hotel Corporation, seconded by Lloyd Powless,

Motion by Lloyd Powless to amend the motion to include a statement requiring the Radisson to submit a copy of it's insurance policy for proof of coverage, seconded by Shirley Hill,

Motion by Loretta Metoxen for a second amendment to the motion to include the following:

- Under Section IV include the following definition for net operating profits - gross sales less cost of goods sold less operating expenses.
- Under Section IV a statement requiring the submission of Pro-Forma statements within thirty days of the execution of the agreement.
- Under section IV a statement allowing re-negotiation of the percentage of net operating profits (presently 5%) to the Tribe upon review of the Pro-Forma statements supplied within 30 days.
- Under Section XIX the first paragraph should be changed to the following:  
"Lessee agrees to provide from time to time as deemed necessary by the lessor, advise and training to assist in the operation of the snacks bar facilities managed by the lessor pursuant to a training plan which will be provided within thirty days of the execution of this agreement."

seconded by Julie Barton

The second amendment passed unanimously.

The first amendment passed unanimously.