



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

Post Office Box 365

Phone: 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



Approved As
~~Exec~~/Corrected
4-28-93

SPECIAL MEETING GAMING EXPANSION/HOTEL EXPANSION

THURSDAY, APRIL 15, 1993

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

Excused: Amelia Cornelius-Secretary, Julie Barton

Others: Kathy Hughes, Artley Skenandore, Bruce King, Bob Niemela, Sarah Plummer, Chas Wheelock, Richard Ackley, Francis Skenandore, Sharon House, Louise King, Jim Van Stippen, Patricia Lassila, Janice Hirth, Yvonne Jourdan, Rolly Schroeder

HOTEL PRESENTATION: Kathy Hughes

Option 1

Casino

BIA - Bank One	\$ 9,660,000
Alden-Parking Ramp	7,900,000
Slot/Video Vendors	5,440,000
Miller & Schroeder	6,176,800
Oneida Tribe	<u>3,318,000</u>
TOTAL	\$32,494,900

Hotel/Convention Center

Tribe (Grant & Loan)	\$ 8,181,900
Loan	<u>3,266,000</u>
TOTAL	\$11,071,500

Training overhead cost

Oneida Tribe	\$ 3,123,000
TOTAL	<u>3,123,000</u>
	\$ 6,246,000

IMAC Renovation

\$ 1,800,000

Option 1 - Bond on Community Development Center (8%) \$1,800,000

Option 2 - Refinance Annex Equipment (9%) \$1,800,000
thru Miller & Schroeder

Financing by Source

Tribal Budget

Casino	\$ 8,000,000
Hotel	3,000,000
Retrieved Equipment	<u>3,500,000</u>
	\$15,000,000

BIA-Bank One	9,660,000
Miller & Schroeder	6,176,800
Vendors	5,440,000
Alden	<u>7,900,000</u>
	\$44,176,800

* Without IMAC Renovation.

Total Cost \$43,566,000

Recommendation

Temporary facility request

Airport Property - June 1 deadline

- 15 Acre Deed
- Business Plan
- Lease

172 Corridor - Jim Murray Market Analysis

- Packerland - 28 Acres
- Airview - 5 acres

Considerations

- Financial Institution/Bank
- Restaurant
- Recreational Center
- Professional Office Space
- Retail Space

Within all 3 areas - Airport, Airview, Packerland. End of FY '94- target date for all development.

Opening date projected for November 15, 1993.

Day Care bids sent out this week - projected opening is in sync with Casino.

Action:

Loretta Metoxen moved to approve Item A - Annex permanent. Shirley Hill seconded. Motion carried unanimously.

Lloyd Powless moved to pursue the financing package as presented. Russell Metoxen seconded. Motion carried unanimously.

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Shirley Hill moved to recess, Loretta Metoxen seconded. Motion carried
unanimously.

Meeting recessed at

Respectfully Submitted,



Deborah Doxtator, Acting Recording Secretary for
Amelia Cornelius, Tribal Secretary
Oneida Business Committee