

Oneida Nation

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Oneida, WI 54155

BC Resolution # 07-11-18-A

Capital Contribution to Oneida Airport Hotel Corporation of \$750,000 to Improve Parking Lots and Lighting from the Hotel Tax Fund


- 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 Oneida Airport Hotel Corporation is upgrading and adding improvements to the Radisson Hotel and Conference Center to create a consistent look across the entire property; and
- WHEREAS,** the corporation has requested financial support in upgrading the parking lot and lighting which is a shared resource of the entire property managed by the corporation; and
- WHEREAS,** the Oneida Business Committee believes this is an appropriate use of the Hotel Tax Fund in creating a combined hotel and gaming property that supports the local economy through tourism; and

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee authorizes an allocation not to exceed \$750,000 from the Hotel Tax Fund to be utilized for the purposes of improvements to the parking lot and lighting managed by the Oneida Airport Hotel Corporation. This allocation shall be released by the Finance Office as a capital contribution upon submission of signed contracts for the project not more than 60 days prior to beginning of the construction.

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 July, 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."