

Oneida Nation

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Oneida, WI 54155

BC Resolution # 06-08-22-B

Approval of Use of Economic Development, Diversification and Community Development Funds for a Capital Contribution of \$750,000 to the Oneida Airport Hotel Corporation Project Number ED22-003

- 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 Economic Development, Diversification and Community Development Fund was created by resolutions # BC-09-28-16-B, BC-07-12-17-A, and BC-01-23-19-D and the procedures for use of the fund set forth in resolution # BC-12-12-18-B, BC-01-23-19- C, and BC-05-26-21-B, *Updating and Clarifying Access to the Economic Development, Diversification and Community Development Fund As Amended*; and
- WHEREAS,** the Oneida Nation has created chartered corporations for the economic development and diversification of the Oneida Nation's economic well-being, and
- WHEREAS,** the Oneida Nation has chartered the Oneida Airport Hotel Corporation in 1984, and
- WHEREAS,** the Oneida Business Committee has received a request from the Oneida Airport Hotel Corporation (OAHC) for a capital contribution of \$750,000 which will allow OAHC to remove existing asphalt, grade it and put down new asphalt pavement and remove and replace sidewalks that are severely in need of replacement and are now a liability; and
- WHEREAS,** the Oneida Business Committee has directed the Economic Development, Diversification and Community Development team to review and recommend the use of \$750,000 for a capital contribution to the OAHC; and
- WHEREAS,** utilizing the Economic Development, Diversification and Community Development Fund to provide the asphalt and sidewalk renovations is aligned with the Oneida Business Committee Broad Goals, the approved Comprehensive Plan Elements related to economic development, and the approved Economic Development Plan.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee does approve the allocation of \$750,000 from the Economic Development, Diversification and Community Development Funds for the purpose of *ED 22-003 Capital Contribution to Oneida Airport Hotel Corporation*, to provide for asphalt and sidewalk renovations.

BE IT FURTHER RESOLVED, any funds unspent from the \$750,000 will be returned to the Economic Development, Diversification and Community Development Fund.

BE IT FINALLY RESOLVED, any expenses over the \$750,000 will be the responsibility of the Oneida Airport Hotel Corporation.

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 8th day of June, 2022; that the forgoing 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.



Lisa Liggins, Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section 1, the Chair votes "only in the case of a tie."