

Oneida Nation

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Oneida, WI 54155

BC Resolution # 08-02-23-J

Approval of 2023-2024 Alcohol Beverage License for The Oneida West Mason Casino

- 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 may grant a license to sell alcoholic beverages through a resolution pursuant to section 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS,** the Oneida Casino – West Mason Casino, has satisfied the requirements of the Oneida Alcohol Beverage Licensing Law, including the procurement of a license to sell alcohol by the local municipality, the City of Green Bay; and
- WHEREAS,** the Oneida Casino has requested the Oneida Business Committee grant it a license to sell alcohol at the West Mason Casino; and
- WHEREAS,** the Oneida Licensing Department has reviewed the Oneida Casino - West Mason Casino renewal application along with all required documents, and has determined they are in compliance for renewal;

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee grants a license to the Oneida Casino- West Mason Casino in accordance with the Oneida Alcohol Beverage Licensing Law to be issued by the Oneida Licensing Department which shall run in concurrence with the license issued by the municipality for the licensing year 2023-2024.

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 2nd day of August, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against, and 1 member not voting*; and that said resolution has not been rescinded or amended in any way.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."