

Oneida Nation

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Oneida, WI 54155

BC Resolution # 12-21-23-B

Consolidation of the Hotel and Conference Center with Oneida Gaming

- 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 Nation created the Oneida Airport Hotel Corporation as an economic diversification opportunity that has grown from a Rodeway Inn to the Radisson Hotel and Conference Center encompassing 318 rooms and three groups of conference and meeting room spaces; and
- WHEREAS,** the future of the Oneida Nation involves growing and improving our economic activities in light of changing economies as well as business and tourism travel; and
- WHEREAS,** the combination of a gaming hotel operation is the next step in our growth and the Oneida Business Committee believes moving in this direction should take place now given the opportunities of creating a gaming facility for the future; and
- WHEREAS,** the Oneida Business Committee has determined the consolidation of the Hotel and Conference Center under the management of the gaming operations should take place on October 1, 2024 to allow for budgeting and transition of contracts, personnel and resources from the hotel operations to an integrated gaming operation; and
- WHEREAS,** the Oneida Business Committee, in accordance with Article XII, Section B of the Corporate Charter of the Oneida Airport Hotel Corporation, proposed to the OAHC Board the corporation be dissolved on October 1, 2024 and the Board take action to implement this proposal at its next meeting; and
- WHEREAS,** the Oneida Business Committee, to effectuate the consolidation of the Hotel and Conference Center within gaming operations, recommends the creation of a Hotel and Conference Center Transition Committee ("Transition Committee") to oversee the transition of the Hotel and Conference Center property, personnel, services from the Oneida Airport Hotel corporation to gaming operations; and
- WHEREAS,** the Oneida Business Committee will appoint the Gaming General Manager to lead the Transition Committee; and

WHEREAS, the Transition Committee's purpose, composition, and duties are laid out in the attached memorandum entitled "Report on the Dissolution of the Oneida Airport Hotel Corporation and Consolidation of the Hotel and Conference Center with Oneida Gaming" ("Report"); and

WHEREAS, the steps, recommendations, authorizations, requirements, and timelines in the Report are applicable to the stakeholders involved in the transition, including relevant personnel of Oneida Gaming and Oneida Airport Hotel Corporation, to ensure open communications between the participants and promote efficiency and transparency in the transition.

NOW THEREFORE BE IT RESOLVED, the Oneida Business Committee authorizes the creation of a Hotel and Conference Center Transition Committee ("Transition Committee") to oversee the transition of the Hotel and Conference Center property, personnel, services from the Oneida Airport Hotel Corporation to gaming operations.

BE IT FURTHER RESOLVED, the Oneida Business Committee appoints the Gaming General Manager to lead the Transition Committee.

BE IT FURTHER RESOLVED, the Oneida Business Committee adopts attached memorandum entitled "Report on the Dissolution of the Oneida Airport Hotel Corporation and Consolidation of the Hotel and Conference Center with Oneida Gaming" ("Report").

BE IT FURTHER RESOLVED, the Oneida Business Committee directs the Transition Committee to follow the steps, recommendations, authorizations, requirements, and timelines in the Report in the development of its purpose, composition, duties, and goals.

BE IT FINALLY RESOLVED, the steps, recommendations, authorizations, requirements, and timelines in the Report are applicable to the stakeholders involved in the transition, including relevant personnel of Oneida Gaming and Oneida Airport Hotel Corporation, to ensure open communications between the participants and promote efficiency and transparency in the transition.

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; 9 members were present at a meeting duly called, noticed and held on the 21st day of December, 2023; that the forgoing resolution was duly adopted at such meeting by a vote of 8 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."