

Oneida Tribe of Indians of Wisconsin

Post Office Box 365



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Phone: (414) 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.

Resolution 3-07-97-A

MECCA Tax Rate

- Whereas, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and
- Whereas, the Oneida General Tribal Council is the governmental body of the Oneida Tribe of Indians of Wisconsin, and
- Whereas, the Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- Whereas, the Metropolitan Executives for a Convention Center and Arena ("MECCA") consisting of the elected representatives of the City of Green Bay, City of DePere, Village of Ashwaubenon, Village of Howard of Village of Allouez (the "local governments") and a representative of Brown County and a representative of the Oneida Nation have been conducting a series of meetings to discuss the feasibility of undertaking the construction and management of a new arena and a convention center within the Village of Ashwaubenon and the City of Green Bay, respectively; and
- Whereas, as a result of those meetings, MECCA is recommending the undertaking of the construction of a new arena and convention center pursuant to a Plan of Financing under which the projects will be financed through revenue bonds issued by the Community Development Authority of the Village of Ashwaubenon and Redevelopment Authority of the city of Green Bay, respectively, and that said bonds will be repaid through room taxes levied by the local governments and pledged to the room tax commission created under Section 66.75, Wis. Stats.; and
- Whereas, in order to provide sufficient revenues for the projects, the Plan of Financing recommends the increase of the local governments' room tax to a rate of 8%; and
- Whereas, each of the local governments is currently considering the Plan of Financing for the undertaking of the project an in order to facilitate such consideration, it is important that each of the local governments' express its intent to increase its room tax to a rate of 8%;

Now therefore be it resolved:

The recommendations of MECCA regarding the construction of a new arena and convention center and the Plan of Financing therefore is hereby received and will be the subject of further study, review and consideration of staff and this body.

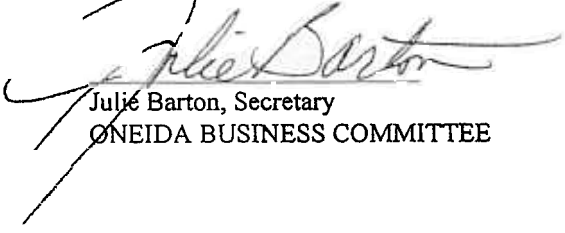
- 2 That the General Manager and Chief Counsel is hereby directed to prepare the necessary ordinance increasing the room tax to a rate of 8% and to present such ordinance to this body for further consideration; and

That the ordinance shall be drafted such that the amendment to the room tax to 8% shall be subject to i) other local governments increasing its room tax to a rate of 8% and, ii) the increases in room taxes of all local governments shall be effective on like dates; and

The General Manager and Chief Counsel is directed to take such other action as may be necessary to give effect to the recommendations of MECCA and the Plan of Financing and to present such actions for further consideration of this body.

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 7th day of March, 1997; that the foregoing 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.



Julie Barton, Secretary

ONEIDA BUSINESS COMMITTEE