

# Oneida Nation

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Oneida, WI 54155

## BC Resolution # 08-14-19-K

### Three Clans Airport LLC will be selling alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law

- 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 alcohol beverages through a resolution pursuant to Article 507.4-2 of the Oneida Alcohol Beverage Licensing Law; and
- WHEREAS,** the Three Clans Airport, LLC 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 Village of Ashwaubenon, WI; and
- WHEREAS,** The Three Clans Airport, LLC has requested the Oneida Business Committee grant it a license to sell alcohol at The Wingate By Wyndham Green Bay; and
- WHEREAS,** the Oneida Licensing Department has reviewed The Three Clans Airport, LLC's renewal application along with all required documents, and has determined they are in compliance for renewal.

**NOW THEREFORE BE IT RESOLVED:** that The Three Clans Airport, LLC may sell alcohol beverages in accordance with the Oneida Alcohol Beverage Licensing Law and the prevailing laws of the local municipality, the Village of Ashwaubenon, WI, to be issued by the Oneida Licensing Department and shall, in accordance with section 507.4-4(a), run concurrent with the license issued by the municipality.

### 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 14<sup>th</sup> day of August, 2019; 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by a vote of 6 members for, 0 members against, and 0 members not voting\*; and that said resolution has not been rescinded or amended in any way.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 Summers, Secretary  
Oneida Business Committee

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