



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING FUNDING FOR VARIOUS PROJECTS BENEFITING THE NATION

RESOLUTION 02-05-13B

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Resolution 10-09-12F provided \$210,000 to promote exit signage on the new highway 12 bypass; however, \$180,000 is not needed prior to May 1, 2013, and
- WHEREAS,** \$20,000 has been expensed to the Baraboo Chamber of Commerce for planning and design of exit signage for the highway 12 bypass exits and an additional \$10,000 is anticipated to be expended prior to May 1, 2013; and
- WHEREAS,** the \$180,000 can be allocated and expensed to benefit the Nation through general economic development and public relations to the following; Wazee treatment plant upgrade, \$60,000; Wisconsin Council on Problem Gambling, \$30,000; Town of Delton planning committee, \$63,000; Shawano County Economic Progress Inc., \$20,000; and Beloit Chamber of Commerce, \$7,000.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation hereby rescinds Resolution 10-09-12F and allocates the \$210,000 compact deduct funds to the following; \$30,000 to the Baraboo Chamber of Commerce, \$60,000 to Wazee treatment plant upgrade, \$30,000 to the Wisconsin Council on Problem Gambling, \$63,000 to the Town of Delton, \$20,000 to Shawano County Economic Progress Inc., and \$7,000 to Beloit Chamber of Commerce.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **9** constituting a quorum were present at a meeting duly called and convened and held on the **5th day of February, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 0 abstaining**, pursuant to the authority of Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

Hope B. Smith
Hope B. Smith, Tribal Secretary

February 5, 2013
Date

