



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO CHUNK NATION LEGISLATURE APPROVAL FOR DESIGNATION OF A CAPITAL PROJECT TREASURY FINANCIAL ACCOUNTING SOFTWARE PROJECT

RESOLUTION 03-04-14I

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 Nation; and

WHEREAS, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and

WHEREAS, Article V, Section 2(a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and

WHEREAS, Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize and appropriate funds to the various Departments in an annual budget; and

WHEREAS, in accordance with the Appropriations & Budgets Act, the Legislature can designate capital projects to be budgeted on project basis with funds being carried over fiscal years until the project is completed or the project is terminated by Legislative action.

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, authorizes any duly approved capital appropriations for the Accounting / Financial Software within the Department of Treasury made for fiscal year 2015 will automatically be designated as a capital project in company / facility (29.0047) Financial Accounting Software Project.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13** members of whom **10** constituting a quorum were present at a meeting duly called and convened and held on the **4th day of March, 2014**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10** members, **0** opposed, and **0** abstaining, pursuant to the 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

3.4.14
Date