



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZATION FOR GAMING COMPACT CREDIT FOR 2013
AND CREATION OF A TREASURY ACCOUNT
FOR EARMARKING CONTRIBUTION FOR 2013-2014
TO CHILDREN'S LEARNING VILLAGE MONTESSORI ACADEMY
BY PRESIDENT AND TREASURER OF THE BOARD**

RESOLUTION 04-08-13U

- 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 ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Ho-Chunk Nation Constitution, Article V, Section 2 (g) allows for the Legislature to set its own procedures, select its officers and to enact laws governing the attendance of its members; and
- WHEREAS,** the HCN Constitution, Article V, Section 2 (l) allows for the Legislature to enact all laws to manage, lease, permit or otherwise deal with the assets of the Nation; and
- WHEREAS,** the HCN Legislature chartered the Children's Learning Village Montessori Academy and the Academy is in need of grant assistance for supplies and construction; and
- WHEREAS,** the Ho-Chunk Nation Gaming Compact Third Amendment states that the "Nation may deduct from its Annual Payment any additional amounts paid by the Nation for projects that the State and the Nation agree provide a substantial public benefit in the areas of economic development, infrastructure improvement, or public health, welfare or safety"; and [SEE EXHIBIT 1 AT P. 8, #3]
- WHEREAS,** the Ho-Chunk Nation Gaming Compact Third Amendment allows for "Projects of Substantial Public Benefit" to be deducted from the gaming compact payment and to be credited to the Ho-Chunk Nation's gaming compact balance; and [SEE EXHIBIT 1 AT P. 8, #3]
- WHEREAS,** a Ho-Chunk Nation Tribal internal Treasury account needs to be created so that the specified donations can be earmarked and authorized as submitted to the Ho-Chunk Nation Legislature with this resolution; and [SEE EXHIBITS 2-3]
- WHEREAS,** Treasury is hereby authorized to create an account for the Children's Learning Village Montessori Academy Board President and Treasurer to utilize for the purchase of supplies and vendor services; and

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WHEREAS, the Legislature finds it appropriate to authorize a contribution to the Montessori Board for the current fiscal year in the amount of \$93,217.00, which is to be deducted through the Nation's Gaming Compact Credit this year; and

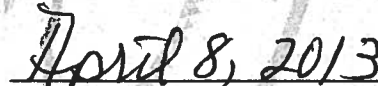
WHEREAS, the Legislature finds it appropriate to authorize a contribution to the Montessori Board for the upcoming fiscal year (2013-2014), earmarking \$156,783 pursuant to the terms of this resolution, to also be utilized under the Nation's Gaming Compact Credit deduction for the next year;

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby authorizes Treasury to create a line item account, and to then distribute for the exclusive use of the Children's Learning Village Montessori Academy Board wherein **ONLY** the Children's Learning Village Montessori Board President and Treasurer shall apply for, account for, and reconcile such expenditures accordingly until the line item account is exhausted; provided that, the Nation's Treasury shall distribute \$93,217.00 to the Montessori School Board for its use prior to May 1, 2013, and that \$156,783 shall be earmarked for the School Board for its use in the 2013-2014 fiscal year, and that both amounts are to be counted under the Gaming Compact Credits available to the Nation.

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 11 constituting a quorum were present at a meeting duly called and convened and held on the **8th day of April, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 5 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.


Hope B. Smith, Tribal Secretary


Date