



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE SPECIAL ATTORNEY CONTRACT FOR GREENBERG TRAURIG, L.L.P.

RESOLUTION 04-22-14P

- WHEREAS**, on November 1, 1994, the United States Secretary of 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 organized 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; and
- WHEREAS**, Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Legislature to make laws, including codes, ordinances, resolutions, and statutes; 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;
- WHEREAS**, Article V, Section 2 (j) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to employ legal counsel in accordance with applicable law; and
- WHEREAS**, Article V, Section 2 (x) of the Constitution authorizes the Legislature to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers; and
- WHEREAS**, the legal services provided by Greenberg Traurig are unique and proprietary. Greenberg Traurig provides specialized services for the identifying, selecting and contracting for the outsourcing of Hospitality and Food and Beverage operations. Assessing the market and firms with this specialty, it was determined that there is not a competitive alternative to this firm and a 3-bid could not be performed for their proprietary services; and

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WHEREAS, the Department of Business has determined it is in the best interest of the Nation to analyze the food and beverage operations of the Nation's gaming facilities; and

WHEREAS, the Department of Business recommends Greenberg Traurig, LLP which specializes in the analysis of food and beverage operations and will assist the Department of Business with the hiring of an independent food and beverage operations company; and

WHEREAS, it is necessary and appropriate to enter into the Special Attorney Contract not to exceed \$120,000 with Greenberg Traurig, LLP; and

WHEREAS, Greenberg Traurig, LLP agrees to provide representation to the Nation in accordance with the original terms of the attached Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby approves the Special Attorney Contract between Ho-Chunk Nation Department of Business and Greenberg Traurig, LLP, which shall not exceed \$120,000, and authorizes the Vice-President of the Ho-Chunk Nation to execute the Agreement on behalf of the Ho-Chunk Nation.

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 10 constituting a quorum were present at a meeting duly called and convened and held on the 22nd day of April, 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 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.

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

4.22.14
Date