



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESCISSION AND RESTATEMENT OF RESOLUTION 04-22-14G AUTHORIZING CONTRACTS FOR HILL INTERNATIONAL, INC. & HNEDEK BOBO GROUP

RESOLUTION 04-22-14Q

- WHEREAS**, on November 1, 1994, the United States 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**, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Nation pursuant to the Constitution of the Ho-Chunk 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(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**, Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS**, the Ho-Chunk Nation would like to enter into a contracts with Hill International, Inc. as the Nation's Owner's Representative and Hnedek Bobo Group as the Architect and Design firm for the Community Reinvestment projects that the Legislature approved by Resolution 3-7-14B at a Special Meeting; and

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WHEREAS, the Legislature adopted Resolution 4-22-14_ to authorize contracts associated with the Ho-Chunk Nation Community Reinvestment projects, based on an understanding that the Nation's Treasury Department had reviewed and analyzed the documents; and

WHEREAS, it was later brought to the attention of the Legislature that the Treasury Department did not have the chance to conduct such a review and, thus, it has become necessary to update the adopting resolution to reflect such facts; and

WHEREAS, the Legislature made a motion to have counsel draft a resolution to rescind the prior resolution and restate the same, reflecting the proper facts.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby approves the Hill International, Inc. and Hdenek Bobo Group contracts; and

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby grants the Vice-President signature authority for the Hill International, Inc. and Hdenek Bobo Group contracts; and

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby grants the President signature authority for any contracts hereafter associated with the Hill International, Inc. and Hdenek Bobo Group contracts that do not exceed \$100,000.

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 8 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 7 members, 1 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

4.22.14
Date