



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

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

RESOLUTION 04-23-13C

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 10-09-12E, allocated \$790,000 for the law enforcement center of which \$21,044.79 was used, and

WHEREAS, Resolution 02-05-13B, allocated to six individual projects a total of \$210,000 of which \$136,912.13 will be used, and

WHEREAS, Resolution 04-08-13U, allocated \$250,000 for the Montessori Board, and

WHEREAS, these Resolutions over-obligate this year's compact deduct.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation hereby rescinds Resolutions 10-09-12E, 02-05-13B, and 04-08-13U and allocates the available \$230,130.00 from the compact deduct funds for 2012-2013 to the following; \$21,044.79 for the law enforcement center, \$59,912.13 for the Wazee treatment plant upgrade, \$20,000.00 for the Baraboo Chamber of Commerce, \$30,000 to the Wisconsin Council on Problem Gambling, \$20,000 to Shawano County Economic Progress, Inc., \$7,000 to the Beloit Chamber of Commerce, and \$72,173.08 to the Montessori Board from the Nation's Annual Payment to the State for the period ending April 29, 2013; and that \$177,826.92 be allocated for the Montessori Board from the Nation's Annual Payment to the State for the period ending April 29, 2014.

Executive Offices

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BE IT FURTHER RESOLVED, that the Nation, through its Legislature, President, Attorney General, Legislative Counsel, designated counsel and appropriate staff, may consult with the State of Wisconsin regarding the above public works projects and the Nation's intention to deduct the associated costs from the Tribe's Annual Payments to the State.

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 **23rd day of April, 2013**, 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.

Hope B Smith

Hope B. Smith, Tribal Secretary

April 23, 2013

Date

