



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE APPROVAL FOR DESIGNATION OF A CAPITAL PROJECT FOR THE VAGABOND RELOCATION**

#### **RESOLUTION 06-17-14D**

**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**, in accordance with the Appropriations and Budget Process Act, the Legislature can designate capital projects to be budgeted on a project basis with funds being carried over fiscal years until the project is completed or terminated by Legislative action; and

**WHEREAS**, the Legislature has determined that it is in the best interest of the Nation to create a capital project fund to carryover the remaining balance of \$1,300,000 to purchase and renovate a building to relocate the tenants of the Vagabond Hotel.

**NOW THEREFORE, BE IT RESOLVED** that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, hereby authorizes the Nation's Treasury Department to reallocate the funds in the Vagabond Rentals (01.5050) major renovations (01.5050.0680.8005) in the amount of \$350,100 and building (01.5050.0685.8133) in the amount of \$949,900 and to create a capital project fund (29.0048) titled Vagabond Relocation in the amount of \$1,300,000.

#### **Executive Offices**

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

## 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 **17<sup>th</sup> day of June, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11** 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

6.17.14  
Date

