



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING CLOSING OF CAPITAL PROJECT HO-CHUNK GAMING – WISCONSIN DELLS, SLOT SOFTWARE UPGRADE

RESOLUTION 07-08-14G

- 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(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,** 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,** the Legislature previously allocated funds for the following capital project Ho-Chunk Gaming – Wisconsin Dells, Slot Software Upgrade (Resolution 06.04.13E); and
- WHEREAS,** the Finance Manual states that “Capital Project” is a new construction, expansion, renovation or a project that would replace an existing facility and is projected to take longer than one fiscal year to complete but will not exceed two fiscal years. Funds may only be used for the specific purpose for which they have been appropriated by Legislature and cannot be transferred to any other capital project or capital expenditure; and

Executive Offices

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

WHEREAS, the aforementioned Capital Project has had no expenses since inception, the remaining funds should be returned to the General Fund Other Revenue account (01.0001.490.1300). The remaining capital project balance for Ho-Chunk Gaming – Wisconsin Dells, Slot Software Upgrade (29.0038) as of June 2014 is \$40,000; and

WHEREAS, the Ho-Chunk Nation Legislature’s Finance Committee made a motion on June 25, 2014 to have this capital project closed during the current 2013-2014 fiscal year; and

WHEREAS, this resolution affirms that the capital project for the Slot Software Upgrade at Ho-Chunk Gaming – Wisconsin Dells is to be closed as of June 30, 2014; and

NOW THEREFORE BE IT RESOLVED that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation’s Treasury Department to close the Capital Project for Ho-Chunk Gaming - Wisconsin Dells, Slot Software Upgrade totaling \$40,000 to the General Fund Other Revenue account as of June 30, 2014.

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 12 constituting a quorum were present at a meeting duly called and convened and held on the 8th day of July, 2014, that the foregoing resolution was adopted at said meeting by an affirmative vote of 12 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

7.8.14
Date