



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE PLACING HO-CHUNK NATION AMENDED AND RESTATED GAMING ORDINANCE OUT FOR FORTY-FIVE DAY PUBLIC COMMENT

RESOLUTION 09-17-13 K

- 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, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS,** the Legislature adopted an *Amended and Restated Gaming Ordinance* (5 HCC §1) (hereinafter "*Gaming Ordinance*"), with the most recent amendments to the *Gaming Ordinance* adopted by Legislative Resolution 1-28-08 D; and
- WHEREAS,** the Nation's Gaming Commission has reviewed the Ordinance and has proposed draft amendments that update the law and are more consistent with current gaming regulatory best practices; and
- WHEREAS,** prior to enactment, the Legislature finds it appropriate to seek public comment and allow tribal membership and gaming management an opportunity to review the Ordinance;

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, and the Legislative Organization Act, hereby places the Ho-Chunk Nation Amended and Restated Gaming Ordinance (as presented at Session) out for forty-five day public review and comment, to run from the date that said document is placed on the Nation's website.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 8 constituting a quorum were

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Executive Offices

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

present at a meeting duly called and convened and held that on the 17th day of September, 2013, adopted the foregoing resolution at said meeting by an affirmative vote of 7 members, 0 opposed, and 0 abstaining, pursuant to the Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation, which was 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

9.17.13

Date

