

**NO ACTION TAKEN**

**HO-CHUNK NATION LEGISLATURE  
APPROVAL FOR PNC BANK TO ORGANIZE FINANCING SYNDICATION  
FOR THE COMMUNITY REINVESTMENT PROJECT**

**RESOLUTION 10-07-14E**

**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(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; 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,** 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 forgoing list of powers; and

**WHEREAS,** the Legislature selected PNC Bank as the Lead Arranger for the Community Reinvestment Project via Resolution 01-08-014A to organize a financing syndication for up to \$210 million.

**NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, agrees to have PNC Bank, as the Lead Arranger, to organize the financing syndication of \$210 million which may be used for the Community Reinvestment Project.

### **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 \_\_\_ constituting a quorum were present at a meeting duly called and convened and held on the **7<sup>th</sup> day of October, 2014**, that the foregoing resolution was adopted at said meeting by an affirmative vote of \_\_\_ members, \_\_\_ opposed, and \_\_\_ 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, Tribal Secretary

\_\_\_\_\_  
Date