



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
AUTHORIZATION TO DEDUCT INTEREST PAYMENTS FOR THE  
WAZEE WASTE WATER TREATMENT FACILITY EXPANSION PROJECT  
UNDER THE HO-CHUNK NATION GAMING COMPACT CREDIT  
PROVISION FOR PUBLIC WORKS PROJECTS**

**RESOLUTION 10-08-13 D**

- 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 organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Nation pursuant to the Constitution of the Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2(a) of the Constitution grants the 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 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 agreements with other governments, organizations, or individuals; and
- WHEREAS,** the Ho-Chunk Nation Gaming Compact Third Amendment, in Paragraph 8.2, addresses Payments for Public Works and states that the "Beginning with the Annual Payment due May 1, 2010, the Nation may deduct amounts paid by the Nation for public works projects that benefit both the Nation and the State, including its political subdivisions, up to \$1 million" and that "[t]he Nation may make this deduction from the Annual Payment in any year between the first Annual Payment and the Annual Payment made on May 1, 2019, provided that the deduction may be no more than \$1 million from any Annual Payment and the deductions may not exceed \$5 million in total;" and
- WHEREAS,** the Ho-Chunk Nation is expanding the Wazee Wastewater Treatment Plant to provide added capacity for community development, additional individual homes and multi-family housing in the communities of Indian Mission and Sandpillow, all of which are intended to benefit both the Nation and the Black River Falls, WI area; and
- WHEREAS,** to construct the Wazee Waste Water Treatment facility expansion project, the Nation will make interest payments of \$111,361.08 on the \$10.5 million dollar bond funding through the State of Wisconsin Clean Water Fund Financing program during the Tribal Fiscal Year 2014;

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby authorizes the deduction of \$111,361.08 to be deducted from the Nation's Annual Gaming Compact payment in 2014 for the interest payment made by the Nation under the Clean Water Fund Financing Program.

**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 **10** constituting a quorum were present at a meeting duly called and convened and held on the **8<sup>th</sup>** day of October, **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 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

10.8.13

Date

