



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPROVAL OF COMMUNITY REINVESTMENT PLAN PROJECTS FOR HO-CHUNK GAMING FACILITIES

RESOLUTION 10-21-14X

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 Ho-Chunk 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 the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

WHEREAS, Article V, Section 2(e) of the Constitution grants the Legislature the power to raise revenue, including the power to levy and collect taxes and license fees; and

WHEREAS, the Nation's Department of Business, along with the Nation's financing consultant, Sovereign Finance, provided recommendations to the Legislative Finance Committee on June 18, 2013 for business expansion and community reinvestment financing, which were accepted by motion of the Finance Committee; and

WHEREAS, the Department of Business, Department of the Treasury, the Debt Management Policy workgroup, and Sovereign Finance have reviewed and analyzed the proposed financing terms and recommend consideration by the Legislature pursuant to the Nation's Finance Manual; and

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WHEREAS, the Department of Business presented various projects to the Legislature that will update and improve the Nation's gaming facilities on March 7, 2014, and sought approval from the Legislature for the project list in order to proceed with finance and development planning; and

WHEREAS, the Legislature finds it appropriate to consider approval of the Community Reinvestment Plan and initial project list, contingent upon acceptable financing; and

WHEREAS, the Legislature adopted Resolution 03-07-14B with an estimated project cost of \$144 million; and

WHEREAS, the Legislature now wishes to rescind Resolution 03-07-14B due to an increase in the costs of the projects; and

WHEREAS, the Legislature adopted Resolution 09-23-14M amending the original project list to match the \$144 million cost; and

WHEREAS, the Legislature now wishes to rescind Resolution 09-23-14M due to the project list being over the \$144 million project cost.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby approves the proposed Community Reinvestment Plan recommended project list upon the Nation securing financing which shall not exceed \$173 million for the totality of all approved projects; and

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby rescinds Resolutions 03-07-14B and 09-23-14M; and

BE IT FURTHER RESOLVED that the Vice-President shall sign all contracts related to the Community Reinvestment Plan which include, but are not be limited to: architects, engineers, contractors and soft cost vendors.

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 12 constituting a quorum were present at a meeting duly called and convened and held on the 21st day of October, 2014, that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, 3 opposed, and 3 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

10.21.14
Date