



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE NATIONAL INDIAN GAMING ASSOCIATION (NIGA) MEMBERSHIP FOR 2009 RESOLUTION 12-09-08 B

- 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, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** the National Indian Gaming Association ("NIGA") is a voluntary association composed of member Tribes and Associate members representing federally recognized Tribal governments, gaming Tribes, Rancherias, Pueblos, Bands and Businesses engaged in gaming enterprises in Indian Country; and
- WHEREAS,** the Ho-Chunk Nation joins NIGA with the full understanding that NIGA will consult fully and actively advocate for the Ho-Chunk Nation on all gaming matters of interest; and
- WHEREAS,** the primary objectives and purpose of NIGA are:
- 1) to promote, protect and preserve the general welfare and interest of Indian gaming tribes through the development of sound policies and practices with respect to the conduct of gaming activities in Indian Country;
 - 2) to assist in the dissemination of information to the Indian gaming community, federal government and the general public on issues related to the conduct of gaming in Indian Country;
 - 3) to preserve and protect the integrity of gaming in Indian Country; and
 - 4) to maintain, protect and advocate Indian Tribal sovereignty.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, hereby authorizes the payment of dues for NIGA membership of \$25,000 for calendar year of 2009; and

Executive Offices

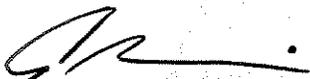
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BE IT FURTHER RESOLVED, that the Legislature the Ho-Chunk Nation appoints the President Wilfrid Cleveland to serve as the Nation's representative to NIGA and any one of the following Ho-Chunk Nation Legislators: Vice President Daniel Brown, Rep. Elliott Garvin, Rep. Douglas Greengrass, Rep. Clarence Pettibone, Rep. Roberta Decorah, Rep. Lawrence Walker, Rep. Alvin Cloud, Rep. Ona Garvin, Rep. Libby Fairchild, Rep. Greg Littlejohn, Rep. Kathyleen LoneTree-Whiterabbit to serve as the alternate representative; and

BE IT FURTHER RESOLVED, that these appointments will remain in effect until December 31, 2009 or until replaced by the Legislature.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members** of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **9th day of December, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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.



Elliott Garvin, Tribal Secretary

12-9-08

Date