



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE NOMINATION OF STEVE GARVIN TO NATIONAL INDIAN GAMING COMMISSION TRIBAL ADVISORY COMMITTEE

RESOLUTION 08-23-11I

- 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(f) of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; 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(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, as the governing body of the Ho-Chunk Nation, adopted a Gaming Ordinance for the Nation and appointed members to the Nation's Gaming Commission, such Ordinance being in place starting in 1989 and having been approved by the National Indian Gaming Commission ("NIGC") at various points in time; and
- WHEREAS,** the Legislature, along with its counsel and the Ho-Chunk Gaming Commissioners, has attended multiple NIGC tribal consultations regarding Class II and III gaming, as well as Minimum Internal Control Standards (MICS); and
- WHEREAS,** the NIGC has announced that it intends to establish a Tribal Advisory Committee (TAC) to assist in updating the federal Minimum Internal Control Standards and Technical Standards relative to various federal regulations governing Indian gaming, including 25 Code of Federal Regulations Parts 542 and 543; and

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WHEREAS, the NIGC has issued a set of nomination criteria for the TAC and an nomination form for proposed nominees to complete, which shall be submitted by September 16, 2011; and

WHEREAS, the Legislature has considered the qualifications of the Nation's Gaming Commission for nomination to the NIGC TAC; and

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its authority under the Nation's Constitution and Gaming Ordinance, deems it appropriate to nominate Steve Garvin to the NIGC Tribal Advisory Committee, pursuant to the terms described in the NIGC's "Dear Tribal Leader" letter dated August 10, 2011 and related forms; and

BE IT FURTHER RESOLVED that Steve Garvin is a Ho-Chunk Nation tribal member and currently works as an employee of the Nation, serving as a tribal Gaming Commissioner; and

BE IT FURTHER RESOLVED that if appointed to the NIGC's TAC, Steve Garvin is authorized to speak on behalf of the Nation in the course of TAC meetings and discussions related to the TAC; and

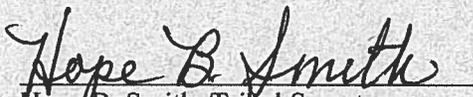
BE IT FURTHER RESOLVED that Steve Garvin is not a registered lobbyist and has not been a registered lobbyist for the previous two years; and

BE IT FURTHER RESOLVED that Steve Garvin is committed to attending all TAC meetings between October 2011 and March 2012; and

BE IT FURTHER RESOLVED that Steve Garvin will complete the necessary NIGC forms and submit to the NIGC by September 16, 2011.

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 10 constituting a quorum were present at a meeting duly called and convened and held that on the **23rd day of August, 2011**, adopted the foregoing resolution 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.


Hope B. Smith, Tribal Secretary


Date