



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE DELEGATION OF AUTHORITY TO EXECUTIVE BRANCH DESIGNEES

RESOLUTION 12-20-11 H

- WHEREAS**, on November 01, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Business Committee; and
- WHEREAS**, the Ho-Chunk 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 is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation; and
- WHEREAS**, Article V, Section 2 (a) of the Ho-Chunk Nation Constitution authorizes the Legislature to make laws, including codes, ordinances, resolutions and statutes; and
- WHEREAS**, Article V, Section 2 (i) of the Ho-Chunk Nation Constitution authorizes 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 (q) of the Ho-Chunk Nation Constitution authorizes the Legislature the power to issue charters of incorporation, to charter corporations and other organizations for economic or other purposes, and to regulate their activities; and
- WHEREAS**, the Ho-Chunk Nation's *Limited Liability Company Act (5 HCC §3)*(Act) provides for the establishment and operation of Limited Liability Companies under the laws of the Ho-Chunk Nation; and
- WHEREAS**, Legislative Resolution 1-04-06F declares that the Ho-Chunk Nation shall be the sole member of Lynwood Properties, LLC; and

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

WHEREAS, Chapter 1(8)(b) of the Act provides that if the Nation is a member of any LLC formed under this Act, any action which the Nation is required or permitted to take with respect to any vote, approval, consent, appointment, direction, or other matter shall be taken as stated by a resolution of the Legislature; and

WHEREAS, the Ho-Chunk Nation Legislature and the Ho-Chunk Nation Executive Branch wish to provide the most effective framework to carry out the Nature of the Business as listed in Ch.1(9)(a) through (p) of the Act and includes the possible winding up of business should there be a resolution to dissolve Lynwood, LLC; and

WHEREAS, in order to determine the most effective framework for operation of Lynwood Properties, LLC., including the winding up of business after the dissolution of the LLC, the Executive Branch has personnel from a wide range of departments that could provide assistance to winding up the affairs of the business and the President shall select a committee to provide such services to the LLC.

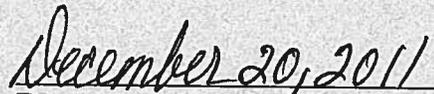
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, hereby grants authority to the Executive Branch and for the President to designate Executive Branch personnel to form a committee to handle the affairs of the business including the winding up of business in the event of a resolution to dissolve the LLC.

CERTIFICATION

I, the undersigned, as Secretary for 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 **20th day of December, 2011** that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 5 opposed, and 1 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.



Hope B. Smith, Tribal Secretary



Date