HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE

RE-APPOINTMENT OF LYDIA TWINN AS HO-CHUNK NATION GAMING COMMISSIONER

RESOLUTION 6-08-11 E

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, Article V, Section 2(a) of the Ho-Chunk Nation 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(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(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; and

WHEREAS, the Legislature has adopted an *Amended and Restated Gaming Ordinance* (5 HCC §1) (hereinafter "Gaming Ordinance") of the Ho-Chunk Nation, with the most recent Amendment adopted by Legislative Resolution 1 - 28 - 08 D; and

WHEREAS, Section 13, subparagraph a. of the Gaming Ordinance establishes the Ho-Chunk Nation Gaming Commission "as an independent regulatory authority responsible for oversight, training, and enforcement of gaming regulatory matters under the Ho-Chunk Nation law."; and

WHEREAS, Section 13, subparagraph a. of the Gaming Ordinance provides that "[t]he Commission will consist of five (5) members appointed by a majority vote of the Legislature acting at a duly convened meeting at which quorum is present."; and

WHEREAS, Section 13, subparagraph c. of the Gaming Ordinance provides that "[t]he Commissioners will each serve for a term of four (4) years commencing on July 1st of the year of appointment."; and

WHEREAS, Lydia Twinn was previously appointed by the Legislature to the position of Gaming Commissioner and continues to serve in that capacity; and

WHEREAS, the Legislature has considered Lydia Twinn's qualifications to continue serving as a Gaming Commissioner and deemed it appropriate, under their discretion, to retain her as such;

NOW THEREFORE, BE IT RESOLVED, that the Legislature, pursuant to its discretionary authority under the Constitution and Gaming Ordinance, hereby re-appoints Lydia Twinn to serve in the position of Ho-Chunk Nation Gaming Commissioner for a term of four years, with said commencing on July 1, 2011 and expiring on June 30, 2015.

Executive Offices
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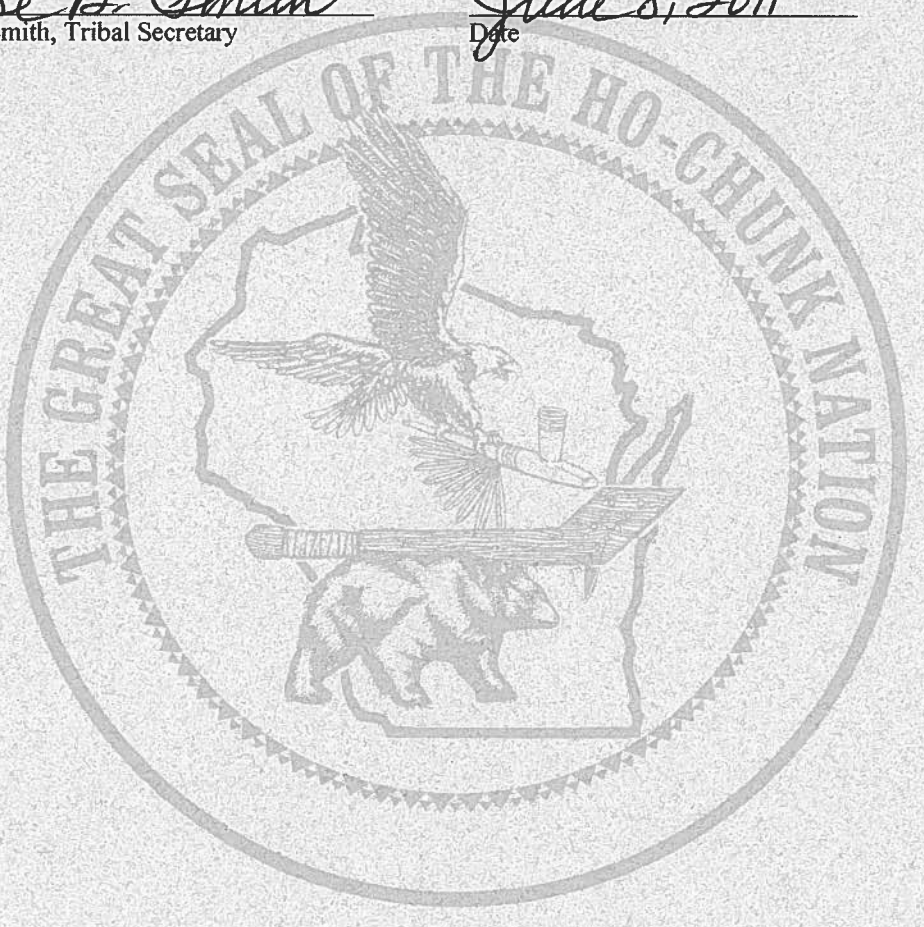
CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **8th day of June, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 1 opposed, and 2 abstaining**, pursuant to the authority of Article V, Section 2(a) through (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 June 8, 2011

Hope B. Smith, Tribal Secretary Date