



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

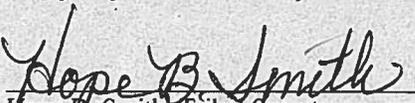
**HO-CHUNK NATION LEGISLATURE
APPROVAL FOR DESIGNATION OF A
CAPITAL PROJECT, HCG-WISCONSIN DELLS,
FIRE ALARM/COMPACTOR
RESOLUTION 06-21-11 C**

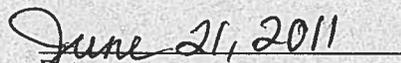
- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization 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(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; 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,** HCG-Wisconsin Dells is nearing the end of the fiscal year and the required paperwork and planning have not kept up with the original schedule for completion.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority approves the current fund accounts of 10-0763-900-9047, alarm system, \$150,000 and 10-0763-900-9224, trash compactor, \$30,000 to be combined into a single capital project account, on a project basis, with the balance of any remaining funds to be returned to the general fund before or on December 31, 2011.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies 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 that on the **21st day of June, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 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

Executive Offices

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