



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, VISUAL ONE RESOLUTION 06-21-11 D

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 desires to improve customer service at the hotel and convention center by allowing for the communication between the players and hotel database, establishing an internet reservation system, and integrating a marketing/banquet/convention component.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority approves the current fund accounts of 10-0430-900-9137, signage, \$185,000; 15-6430-900-9270, projector, \$76,100; and 15-7680-900-9401, property management system, \$262,000, a total of \$523,100 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.

Executive Offices

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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
Hope B. Smith, Tribal Secretary

June 21, 2011
Date

