



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE GRANTING A SUITABILITY WAIVER FOR CASE NO. VVV11-001

RESOLUTION 10-04-11H

- 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(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,** 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(h) of the Constitution grants the Legislature the power to enact all laws prohibiting and regulation conduct, and imposing penalties upon all persons within the jurisdiction of the Nation; 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(t) of the Constitution grants the Legislature the power to enact laws governing law enforcement on lands within the jurisdiction of the Nation; 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 adopted an *Amended and Restated Gaming Ordinance* (5 HCC § 1) (hereinafter "Gaming Ordinance"), which was last amended by resolution 1-28-08 D; and
- WHEREAS,** Section 17(c)(4) of the *Gaming Ordinance* grants the Legislature the power to waive by legislative resolution any requirements set forth in Section 17 (c)(2) for any applicant when the applicant has demonstrated on the record before the Ho-Chunk Nation Gaming Commission ("Gaming Commission") evidence of sufficient rehabilitation and present fitness to hold a license. The recommendation to grant a waiver will be submitted by the Gaming Commission to the Legislature for their consideration and final decision; and

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WHEREAS, Section 14 of the *Gaming Ordinance* grants the Gaming Commission the power and responsibility to enforce this Ordinance, and to ensure compliance with this Ordinance, the *Indian Gaming Regulatory Act* (25 U.S.C. §2701 *et seq.*), the Compact, any licenses issued, and any orders of the Commission or Legislature; and

WHEREAS, on September 14, 2011, the Gaming Commission convened hearing case no. VWV11-001 for Michael S. Mays and found that:

- 1) A statement regarding the destruction of records for traffic and criminal cases older than 10 years was provided; and
- 2) Letters of reference/recommendations attesting to Mr. Mays' good character and financial responsibility were provided; and
- 3) Based on the testimony and exhibits provided in hearing case no. VWV11-001, the Gaming Commission finds that Mr. Mays provided evidence of his sufficient rehabilitation and present fitness to hold a gaming license; and
- 4) The Gaming Commission will submit, for the Legislature's consideration and final decision, a recommendation that Michael S. Mays be granted a waiver so that he may obtain a gaming license.

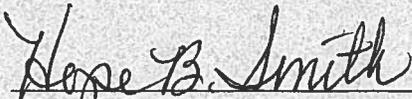
WHEREAS, on October 4, 2011, the Legislature, having considered the record and recommendation in Preliminary Waiver Hearing Case No. VWV10-001, finds that Michael S. Mays provided evidence of sufficient rehabilitation and present fitness to hold a gaming license.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, and pursuant to the standards set forth in the *Amended and Restated Gaming Ordinance*, hereby grants a suitability waiver to Michael S. Mays.

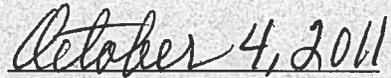
BE IT FURTHER RESOLVED that the failure to comply with any applicable laws pertaining to gaming conducted by the Ho-Chunk Nation will result in the revocation of the gaming license pursuant to the *Ho-Chunk Nation Gaming Ordinance*, or termination of employment pursuant to the *Ho-Chunk Nation Personnel Policies and Procedures*.

CERTIFICATION

I, the undersigned, as Secretary of 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 **4th day of October, 2011**, that foregoing resolution was adopted at said meeting by an affirmative vote of **4 members, 3 opposed, and 3 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