



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZATION OF VICE PRESIDENT TO HOLD SIGNATURE AUTHORITY FOR RED SHORES, LLC RESOLUTION 4-21-09 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 Nation; 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 (k) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interest in lands or other assets; and
- WHEREAS,** the property related to this resolution is the Nation's Leassum Ward property in Northfield, Wisconsin in which title is currently held as "Red Shores, L.L.C."; and
- WHEREAS,** the Red Shores Limited Liability Company is organized and operated by the Ho-Chunk Nation Legislature; and
- WHEREAS,** the Ho-Chunk Nation Division of Natural Resources is interested in improving the quality of subject parcel for tribal access and recreational purposes, including forestry and wildlife management; and
- WHEREAS,** before the Nation can enter into contracts, signature authority for the Limited Liability Company needs to be designated; and
- WHEREAS,** the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the contract(s) for the Leassum Ward property whose title is held by the Nation's Red Shores, L.L.C.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the contract(s) for Red Shores, L.L.C.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 11 members of whom 11 constituting a quorum were present at a meeting duly called and convened and held on the 21st day of April, 2009, 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.



Elliott Garvin, Tribal Secretary

4-21-09

Date

