HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AUTHORIZING EXECUTION OF DITRONICS CONTRACT
RESOLUTION 7-07-09 P

WHEREAS, on November 1, 1994, the 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 Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("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(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, the Nation's Department of Business supports entering into a financial services agreement with Ditronics Financial Services, a Nevada limited liability company ("Ditronics") for check cashing and cash advance services, and related training, at the Nation's gaming facilities;

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation hereby authorizes the Nation to enter into a financial services contract with Ditronics. This authorization does not grant Ditronics any right to provide such services until such time as a contract is duly executed. The Legislature also hereby authorizes either the President or the Vice President of the Nation to sign said contract on behalf of the Nation.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **12** constituting a quorum were present at a meeting duly called and convened and held on the **7th day of July, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 2 opposed, and 2abstaining**, 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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 — Hope Smith, Tribal Secretary

7-07-09 — Date

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