



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE HO-CHUNK CASINO MARKETING BUDGET MODIFICATION RESOLUTION 3-19-08 I

WHEREAS, on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Business Committee; 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") authorizes the Ho-Chunk Nation Legislature ("Legislature") to make laws, including codes, ordinances, resolutions and statutes; and

WHEREAS, Article V, Section 2 (d) of the Constitution authorizes the Legislature to authorize expenditures by law and appropriate funds to the various Departments in an annual budget;

WHEREAS, a budget modification is necessary to insure that unpaid invoices be vouchered and paid prior to the end of March 2008 to avoid finance charges; and

NOW, THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature determines that it is in the best interest of the Nation that the Ho-Chunk Casino Marketing Budget Modification #0100-03-08-M21 be approved; and

BE IT FURTHER RESOLVED, that this action shall apply only to the unique circumstances of this matter and should be completed in order to avoid any finance charges; and therefore the Ho-Chunk Nation Legislature approves that the amount of \$541,665.00 be transferred to the Ho-Chunk Casino Marketing Budget in accordance with Modification #0100-03-08-M21.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **7** constituting a quorum were present at a meeting duly called and convened and held on the **19th day of March, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 0 opposed, and 0 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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.

Elliott Garvin, Tribal Secretary

3-19-08

Date