



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

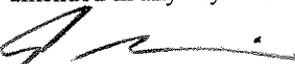
**HO-CHUNK NATION LEGISLATURE  
AUTHORIZING THE EXECUTION OF A CONTRACT  
WITH MONEY CENTERS OF AMERICA  
FOR CASH ACCESS AND  
TRAINING TO CREATE A CASH ACCESS BUSINESS  
RESOLUTION 6-03-08 C**

- 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 acknowledged Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section (2) (a) of the Constitution of the Ho-Chunk Nation ("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) (i) of the Constitution grants the Legislature the authority to enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section (2) (q) of the Constitution delegates the Legislature the authority to issue charters of incorporation, to charter corporations and other organizations for economic or other purposes, and to regulate their activities; and
- WHEREAS,** the Nation engages in Class II and Class III gaming at five casino locations; and
- WHEREAS,** in order that the patrons may game, cash access services are offered at all casinos; and
- WHEREAS,** the Nation wishes to engage a company which will provide cash access to patrons and training for its own economic development;

**NOW THEREFORE BE RESOLVED,** that the Legislature authorizes the President or his designee to negotiate and execute an Agreement for both cash access at its casinos and training in the cash access business for long term development of an economic enterprise with Money Centers of America.

### CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members**, of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **3<sup>rd</sup> day of June, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 0 opposed, and 1 abstaining**, pursuant to the authority of Article V, Section (a), (d), (i), and (q) 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 anyway. I further certify that this is a verified copy of said resolution.

  
Elliott Garvin, Tribal Secretary

6-3-08  
Date

### Executive Offices

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