



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
SIGNATURE AUTHORITY IN ABSENCE OF
VICE PRESIDENT, DANIEL BROWN
RESOLUTION 6-17-08 K**

- 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 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 (f) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; and
- WHEREAS,** Article V, Section 2 (g) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Legislature the authority to set its own procedures, select its officers, and to enact laws governing attendance of its members, including penalties for absences; and
- WHEREAS,** Article V, Section 2 (x) of the Ho-Chunk Nation Constitution ("Constitution") authorizes 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; and
- WHEREAS,** pursuant to Resolution 07-05-07A, the Legislature appointed Daniel Brown as Vice President which includes full signature authority for the Ho-Chunk Nation Legislature on contracts entered into by the Ho-Chunk Nation; and
- WHEREAS,** the Legislature wishes to and agrees to enter into two (2) contracts on behalf of the Ho-Chunk Nation. The two (2) contracts are:

1. CFS Virchow Krause, LLC for DeJope Bingo; and
2. CFS Virchow Krause, LLC for Ho-Chunk Casino.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby appoints Representative Clarence Pettibone in the absence of Vice President Daniel Brown to have full signature authority for the Legislature to enter into these two (2) above-referenced contracts on behalf of the Ho-Chunk Nation.

BE IT FURTHER RESOLVED, that this Resolution shall be in effect upon its adoption and approval of said resolution.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribe Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 10 members, of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the 17th day of June, 2008, that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, 1 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

6-17-08

Date

