



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZATION OF THE EXECUTION OF THE
THIRD AMENDMENT OF THE COMPACT ON BEHALF OF
THE HO-CHUNK NATION BY VICE PRESIDENT DANIEL BROWN
RESOLUTION 9-17-08 B**

- 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 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 Ho-Chunk Nation Constitution ("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 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,** Article V, Section 2(x) of the Constitution grants 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 including but not limited to the foregoing list of powers; and
- WHEREAS,** the Nation entered into a gaming compact pursuant to the Indian Regulatory Act, P.L. 100-497, 25 U.S.C. § 2701, et. seq., with the State of Wisconsin on June 11, 1992 ("Compact"); and
- WHEREAS,** the Compact was amended on December 11, 1998 ("First Amendment") and subsequently amended on April 25, 2003 ("Second Amendment") with a revision to paragraph 16 submitted to the Department of Interior, Bureau of Indian Affairs on June 5, 2003; and
- WHEREAS,** the Nation has negotiated a Third Amendment to the Compact with the State of Wisconsin ("Third Amendment"); and
- WHEREAS,** on September 4, 2008 the Legislature at a special Legislative Session approved the terms of the Third Amendment to the Compact.

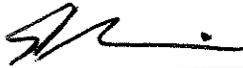
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, authorizes and directs the execution of the Third Amendment to the Compact on behalf of the Ho-Chunk Nation by Vice President Daniel Brown.

Executive Offices

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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 **9** constituting a quorum were present at a meeting duly called and convened and held on the **17 day of September, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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

9-17-08

Date

