



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE FY 2010-2011 HO-CHUNK GAMING - BLACK RIVER FALLS EXPANSION PROJECT RESOLUTION 12-7-10 E

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation.

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2 (a) of the Constitution gives the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(i), Constitution empowers the Legislature to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations or individuals; and

WHEREAS, the Ho-Chunk Nation recognizes the need to expand the Ho-Chunk Gaming - Black River Falls casino to better serve the Ho-Chunk people; and

WHEREAS, the Constitution reserves to the Legislature the power of oversight, but daily operations and management to the responsibility of the Executive Branch, so long as the actions of the executive departments are not contrary to the laws created by the Legislature.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby authorizes the Nation to enter into a contract with Faegre & Benson, LLP, a law firm specializing in tribal financing, not to exceed \$100,000 to be included and paid from the financing package, to assist the Nation in obtaining financing for the Ho-Chunk Gaming - Black River Falls expansion project. The financing package may include conventional loans, State of Wisconsin Department of Natural Resources Clean Water Act funding, Build America Bonds, and Tribal Economic Development Bonds, for a total of up to \$51,380,000 for the project. The financial package developed by Faegre & Benson, LLP, will be brought before the Legislature for approval.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, 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

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December, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 12 members, 0 opposed, and 0 abstaining, pursuant to the authority of Article V, Section 2 (a) through (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 B. Smith, Tribal Secretary

December 7, 2010

Date

