



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

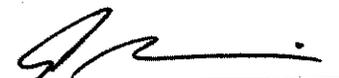
HO-CHUNK NATION LEGISLATURE RESCISSION OF RESOLUTION 11-18-08 K EMPLOYEE APPRECIATION BONUS RESOLUTION 11-25-08 A

- 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,** at the November 18, 2008 Legislative Meeting, the Legislature adopted resolution 11-18-08 K Employee Appreciation Bonus to show the appreciation to the Ho-Chunk Nation employees for all their hard work to make the Nation and the Nations businesses a success; and
- WHEREAS,** concerns have arisen on the wording and the possible misinterpretation of the meaning in parts of the resolution; and
- WHEREAS,** to assure that there is not any confusion in issuing of the employee appreciation bonus and that the checks are processed and issued in a timely manner, the Ho-Chunk Nation Legislature feels that resolution 11-18-08 K Employee Appreciation Bonus should be rescinded.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby rescinds resolution 11-18-08 K Employee Appreciation Bonus.

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 25th day of November, 2008, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 0 opposed, and 1 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

11-25-08

Date