



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

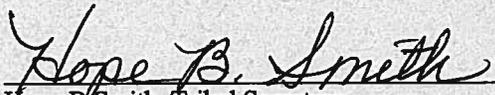
**HO-CHUNK NATION LEGISLATURE
REQUESTING BUREAU OF INDIAN AFFAIRS (BIA)
FY 2009 YEAR END FUNDS TO DEVELOP THE GOALS & OBJECTIVES
PORTION OF THE FOREST MANAGEMENT PLAN FOR TRUST LANDS
FOR THE HO-CHUNK NATION
RESOLUTION 9-09-09 I**

- 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 recognized Indian Tribe, 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 (i) of the Constitution grants the Legislature the power to negotiate agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** the Ho-Chunk Nation Division of Natural Resources is responsible for managing air, land, and water resources; monitoring and controlling toxins, wastes, and pollutants; and protecting wildlife, fish, and plant resources from overuse and abuse; and
- WHEREAS,** the Ho-Chunk Nation recognizes the need to manage its commercial forest trust lands to improve the health and productivity of these trust lands.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby approves this letter of request to the BIA for FY2009 year end funds to develop the goals & objectives portion of the Forest Management Plan for the Ho-Chunk Nation's trust lands.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, 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 9th day of September, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 12 members, 0 opposed, and 0 abstaining, pursuant to the 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 the foregoing 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, Tribal Secretary

9-09-09
Date