



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE MIDWEST REGION DIVISION OF FEE TO TRUST EXTENDING MEMORANDUM OF UNDERSTANDING RESOLUTION 1-05-10 E

- 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 Business Committee; 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") enables the Nation, through the Ho-Chunk Nation Legislature ("Legislature"), to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(i) of the Constitution enables the Nation, through the Legislature, to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(k) of the Constitution enables the Nation, through the Legislature, to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** the Midwest Region Fee to Trust Consortium, now known as the Midwest Region Division of Fee to Trust (Division), has a Memorandum of Understanding (MOU) between the Division and participating tribes for the processing of fee to trust applications; and
- WHEREAS,** this MOU enables the Division to hire employees/contract staff whose sole duties and responsibilities will be to process fee to trust applications; and
- WHEREAS,** the current Resolution No. 2-21-07 F will expire on September 30, 2010 and the Division has requested that March 31, 2010 is the deadline to have a completed MOU in place for all interested tribes who wish to have a new year MOU which will cover the time period of October 1, 2010, through September 30, 2013; and
- WHEREAS,** the proposed MOU requires the interested Tribe to provide a financial contribution and/or commitment of the required TPA funds, agree to sign the MOU, and designate a tribal representative, and alternates for the purpose of representation at Division of Fee to Trust Advisory Council meetings.

NOW THEREFORE BE IT RESOLVED, the Legislature hereby recognizes the importance to process fee to trust applications, provides authority for the Nation to enter into a new term, and will provide representation at Division Fee to Trust Advisory Council meetings.

Executive Offices

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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 10 constituting a quorum were present at a meeting duly called, and convened and held on the 5th day of January, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 members, 0 opposing, and 0 abstaining, pursuant to the authority of Article V, Section (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 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

1-05-10
Date

