HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
APPOINTMENTS OF DIVISION OF NATURAL RESOURCE STAFF TO WISCONSIN TRIBAL CONSERVATION ADVISORY COUNCIL (WTCAC)
RESOLUTION 1-19-10 C

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 statues; and

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

WHEREAS, there is a need for all Tribal Natural Resource Partners and Staff to coordinate activities and projects to better protect and enhance natural resources for future generations.

WHEREAS, Resolution 7-07-09 B appointed Interim Manager of the Division of Natural Resources, Sheena Shoen to serve on the Wisconsin Tribal Conservation Advisory council (WTCAC) with William Hopinkah and Randy Poelma to serve as the alternates on behalf of the tribe; and

WHEREAS, Sara Schmidt is the Manager of the Ho-Chunk Nation Division of Natural Resources as of October 19, 2009; and

WHEREAS, William Hopinkah is no longer employed with the Ho-Chunk Nation Department of Natural Resources as of December 14, 2009.

NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its Constitutional authority, hereby appoints the Manager of the Department of Natural Resources, Sara Schmidt to serve on the Wisconsin Tribal Conservation Advisory Council (WTCAC), with Susan Weber and Randy Poelma to serve as the alternates on the tribes behalf.

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 13 constituting a quorum were present at a meeting duly called and convened and held on the **19th day of January, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **13 members, 0 opposed, 0 and 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 — 1-19-10

Hope B. Smith, Tribal Secretary — Date

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