



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPROVAL OF ATTORNEY CONTRACT FOR SWANSON, DROBNICK & TOUSEY, P.C. RESOLUTION 1-19-10 H

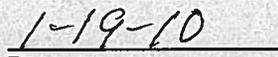
- WHEREAS,** on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Nation's 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(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to employ legal counsel in accordance with applicable law; and
- WHEREAS,** Article V, Section 2(i) of the constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other organizations or individuals; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its Legislative powers; and
- WHEREAS,** the Legislature has determined that it is necessary and proper to retain the services of the law firm of Swanson, Drobnick & Tousey, P.C. to assist and further the Nation's interests;

NOW THEREFORE BE IT RESOLVED, that the Legislature hereby approves the attached Attorney Contract for Swanson, Drobnick & Tousey, P.C. pursuant to the terms and conditions described therein. The Legislature hereby authorizes the Ho-Chunk Nation President to execute the agreement accordingly.

CERTIFICATION

I, the undersigned, as Tribal Secretary for 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 19th day of January, 2010, that the foregoing resolution was adopted at said meeting by affirmative vote of 10 members, 0 abstaining, and 0 opposed, 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.


Hope B. Smith, Tribal Secretary


Date

Executive Offices

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