HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AUTHORIZING 8(A) APPLICATION AND RELEASE OF
INFORMATION TO SMALL BUSINESS ADMINISTRATION
RESOLUTION 4-06-10 B

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 and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Nation's Department of Business wishes to apply to the U.S. Small Business Administration ("SBA") for 8(a) certification, which will provide for governmental contracting preference; and

WHEREAS, said application will require the Nation to disclose audited financial and other confidential information to SBA; and

NOW THEREFORE BE IT RESOLVED, that the Legislature hereby authorizes the Department of Business to apply to SBA for 8(a) certification on behalf of the Nation's Distribution Center, and further authorizes the disclosure of confidential information to SBA as part of this application.

BE IT FURTHER RESOLVED, that the Legislature authorizes either the Ho-Chunk Nation President or Vice President to sign the 8(a) application and any other document necessary to complete said application.

CERTIFICATION

I, the undersigned, as Tribal Secretary of 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 **6th day of April, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **5 members, 1 opposed, and 3 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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
Hope B. Smith, Tribal Secretary

4-06-10
Date

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