



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE REPROGRAM OF TRIBAL PRIORITY ALLOCATIONS

RESOLUTION 02-21-12 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 is a federally recognized Indian Tribe pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(d) of the Constitution of the Ho-Chunk Nation grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** the Ho-Chunk Nation has three categories of Tribal Priority Allocations from the U.S. Bureau of Indian Affairs: (a) Fee-to-Trust Memo of Understanding; (b) Indian Child Welfare; and (c) Education: (includes Johnson O'Malley and Higher Education); and
- WHEREAS,** the Great Lakes Agency of the BIA has available 2012 Base Program Allocations for the Ho-Chunk Nation. The BIA has requested the reprogramming of Fee-to-Trust funds from the "Consolidated Tribal Government" account code for use by BIA's Regional Office; and
- WHEREAS,** Available Program Allocations are calculated to be: (a) Fee-to-Trust Memo of Understanding \$215,000; (b) Indian Child Welfare \$86,000; (c) Education: HED \$184,771, and JOM \$78,500. Each program will be funded by percent of Base Allocation available due to Federal Continuing Resolutions.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation authorizes the above allocations be moved from the Consolidated Tribal Government account code for further distribution to the Tribal Priority Allocations of the Nation as shown by the attached distribution chart.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby, certifies that the Ho-Chunk Legislature composed of **13 members** of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **21st day of February, 2012**, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of **11 members, 0 opposed, and 0 abstaining**, pursuant to 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

Hope B. Smith, Tribal Secretary

February 21, 2012

Date

