



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZATION TO ENGAGE IN INTERGOVERNMENTAL COOPERATION ON BEHALF OF THE HO-CHUNK NATION WITH THE TOWN OF DELTON/ SAUK COUNTY**

#### **RESOLUTION 08-23-11P**

- WHEREAS,** on November 1, 1994, the United States 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") gives 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,** Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** the Ho-Chunk Nation wishes to place certain lands located in the Town of Delton and Sauk County into trust for the benefit of its members; and
- WHEREAS,** the Town of Delton and Sauk County are political subdivisions in the State of Wisconsin; and
- WHEREAS,** intergovernmental cooperation between the Ho-Chunk Nation and these political subdivisions is important to securing trust status for these lands.

#### **Executive Offices**

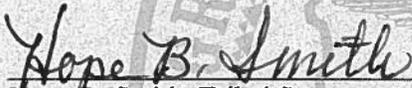
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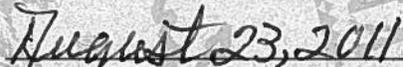
**NOW THEREFORE BE IT RESOLVED**, that the Legislature declares its intent to engage in intergovernmental cooperation between the Ho-Chunk Nation and the Town of Delton/Sauk County.

**BE IT FURTHER RESOLVED**, that the Legislature authorizes Representatives Susan Weber and John Holst to lead the intergovernmental cooperation efforts between the Ho-Chunk Nation and the Town of Delton/Sauk County in association with the Vice President, the appropriate District representatives, and Office of Legislative Counsel.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 9 constituting a quorum were present at a meeting duly called and convened and held that on the **23<sup>rd</sup> day of August, 2011**, adopted the foregoing resolution at said meeting by an affirmative vote of **9 members, 0 opposed, and 0 abstaining**, pursuant to the Article V, Section 2(a) through (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, Tribal Secretary

  
Date