



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CONFIRMATION OF EXECUTIVE DIRECTOR OF THE DEPARTMENT OF EDUCATION

RESOLUTION 1-18-11 E

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, organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article VI, Section 2(e) of the Constitution grants the President the power to nominate the Executive Directors of each Department subject to confirmation by the Legislature except that if a confirmation vote is not taken by the Legislature within ninety (90) days the nomination shall be deemed confirmed; and

WHEREAS, on October 20, 2010 President Wilfrid Cleveland nominated Angela Ward as Executive Director of the Department of Education pursuant to Section 5 of the *Confirmation Process of Executive Directors for the Ho-Chunk Nation Act* (2 HCC § 9).

NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its constitutional authority, hereby confirms Angela Ward as the Executive Director of the Department of Education in accordance with the *Confirmation Process of Executive Directors for the Ho-Chunk Nation Act* (2 HCC § 9).

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, 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 **18th** day of **January**, 2011, that the foregoing resolution was adopted at said meeting by an affirmative vote

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of 8 members, 0 opposed, and 2 abstaining, pursuant to the authority of 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

January 18, 2011
Date

