



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE

Approval of the Revised Pre-K-12 Grant Program Guidelines

AND

Authorization of Ho-Chunk Nation Department of Education Scholarship Changes (Higher Education) 45-Day Public Review

RESOLUTION 05-03-2011B

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation ("Constitution"), formerly known as the Wisconsin Winnebago Nation; 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 Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; 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 Pre K-12 Education Grant Program was presented to the Administration Committee of the Ho-Chunk Nation on May 02, 2011; and
- WHEREAS,** the Pre K-12 Education Grant Program was presented to the Ho-Chunk Nation Legislative Meeting on May 03, 2011; and

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Resolution 05-03-11 B

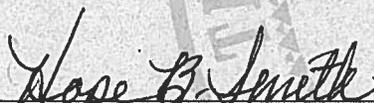
WHEREAS, the Ho-Chunk Nation Department of Education Scholarship Changes (Higher Education) was presented to the Administration Committee of the Ho-Chunk Nation on May 02, 2011; and

WHEREAS, the Ho-Chunk Nation Department of Education Scholarship Changes (Higher Education) was presented to the Ho-Chunk Nation Legislative Meeting on May 03, 2011; and

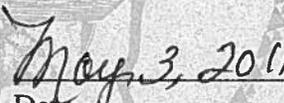
NOW THEREFORE BE IT RESOLVED, that the Legislature hereby approves for forty-five (45) day comment, which includes publication on the Nation's website and discussion at area meetings, the Pre K-12 Grant Program Guidelines and the Higher Education Division Policies that have been revised and submitted on May 3, 2011.

CERTIFICATION

I, the undersigned, as Secretary for 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 3rd day of May, 2011, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 0 opposed, and 1 abstaining, 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