



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE EXPENDITURE PLAN FOR FOREST MANAGEMENT DEDUCTIONS REQUEST TO BIA FOR RELEASE OF FUNDS FOR FORESTRY

RESOLUTION 11-08-11H

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 Nation; and

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and

WHEREAS, Article V, Section 2 (a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, the Ho-Chunk Nation Division of Natural Resources is responsible for managing air, land, and water resources; monitoring and controlling toxics, wastes, and pollutants; and protecting wildlife, fish, and plant resources from overuse and abuse; and

WHEREAS, the Ho-Chunk Nation is interested in planning and developing the Division of Natural Resources forestry activities and

WHEREAS, financial aid is required to carry out the rural Forestry Program.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation has requested a sum of \$6,592.64 to complete activities in Forest Development, Forest Management Inventories and Planning, and Protection from Fire and **HEREBY AUTHORIZES RELEASE OF FUNDS TO THE HO-CHUNK NATION TRIBAL OPERATING ACCOUNT.**

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary of the 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 on the, **8th day of November, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 0 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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

November 8, 2011
Date

