HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
ANNUAL GIFT TO EACH
HO-CHUNK NATION TRIBAL MEMBER
AGE EIGHTEEN TO FIFTY-NINE YEARS OLD

RESOLUTION 11-08-11Q
(Defeated Resolution)

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 Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Department s in an annual budget; and

WHEREAS, Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; 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, Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its Legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

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WHEREAS, pursuant to the Ho-Chunk Nation Appropriations and Budget Process Act, the Legislature is authorized to approve a Major Budget Modification based upon written justification if needed; and

WHEREAS, on October 25, 2011 Ho-Chunk Nation Enrollment Division provided enrollment numbers for **Tribal Members Age 18-59**: There are 4,671 tribal members age 18-59 as of 12/25/11; and

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, authorizes an annual gift in the amount of $100.00 for each Ho-Chunk Nation tribal member, exclude the Legislators of the Ho-Chunk Nation, whose age 18 to 59 years old as of December 25, 2011.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **8** 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 not adopted at said meeting by an affirmative vote of **2 members, 5 opposed, and 1 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, Tribal Secretary _____ Date _____