



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPROVAL OF LEASUM WARD TIMBER SALE (FEE LAND) LOCATED IN THE TOWN OF GARFIELD, IN JACKSON COUNTY

RESOLUTION 10-18-11I

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 Nation; 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 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 various departments in an annual budget; and

WHEREAS, Article V, Section 2(f), of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; and

WHEREAS, Article V, Section 2(i), of the Constitution grants the Legislature the power to negotiate and enter treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, Article V, Section 2(k), of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and

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

WHEREAS, the Ho-Chunk Nation recognizes the need to inventory, monitor and manage forestry resources which serve the Ho-Chunk people and to support a Forestry Program to protect this most valuable resource and the Ho-Chunk people; and

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

WHEREAS, the Ho-Chunk Nation Legislature authorizes and approves a timber sale located on 275 acres of Section 32, T24N- R6W in the town of Garfield in Jackson County.

WHEREAS, the Constitution reserves to the Legislature the power of oversight, but daily operations and management to the responsibility of the Executive Branch, so long as the actions of the executive departments are not contrary to the laws created by the Legislature.

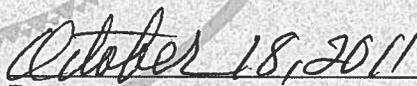
NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby authorizes and approves the above referenced timber sale on 275 acres of section 32, T24N-R6W in the town of Garfield in Jackson County, WI pursuant to the authority delegated by the Ho-Chunk Constitution.

CERTIFICATION

I, the undersigned, as 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 October, 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 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, Tribal Secretary



Date