



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE INTEGRATED SOLID WASTE MANAGEMENT PLAN APPROVAL

RESOLUTION 09-20-11 L

WHEREAS, on November 1, 1994, the United States Secretary of 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, organized 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) of the Constitution authorizes the Legislature to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2 (x) of the Constitution authorizes the Legislature to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers; and

WHEREAS, Article V, Section 2(I) of the Constitution authorizes the Legislature to negotiate and enter into contracts and agreements with other organizations and individuals; and

WHEREAS, the Ho-Chunk Nation hereby approves the Ho-Chunk Nation Integrated Solid Waste Management Plan for submission to Indian Health Service and the United States EPA.

NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby approves and authorizes the President of the Nation through the Department of Environmental Health the submission of the Ho-Chunk Integrated Solid Waste Management Plan to Indian Health Service and the United States EPA.

09-20-11L

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Executive Offices

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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 12 constituting a quorum were present at a meeting duly called and convened and held on the **20th day of September, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members, 0 opposed, and 0 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

Hope B. Smith, Tribal Secretary

September 20, 2011

Date

