



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

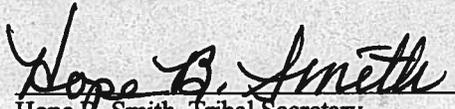
**HO-CHUNK NATION LEGISLATURE  
BUREAU OF INDIAN AFFAIRS  
CIRCLE OF FLIGHT GRANT AWARD  
RESOLUTION 4-06-10 F**

- 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 Tribe; 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 (l) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("Legislature") the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2 (i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** the Ho-Chunk Nation recognizes the need to protect the wetland and surface water resources which serve the Ho-Chunk people and to maintain and continue to preserve these resources to improve tribal water quality; and
- WHEREAS,** the Ho-Chunk Nation has been awarded FY10 Circle of Flight Program Funding in the amount of \$ 8,000.

**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation Legislature hereby supports the FY10 Bureau of Indian Affairs, Circle of Flight Program funding award for the purpose of continuing the restoration and management of Ho-Chunk Nation wetland and surface water resources and to educate tribal members on the value of these resources.

### CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 11 members of whom 8 constituting a quorum were present at a meeting duly called and convened and held on the 6<sup>th</sup> day of April, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 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, Tribal Secretary

4-06-10  
Date