



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

**HO-CHUNK NATION LEGISLATURE  
APPROVAL OF SPONSORSHIP FOR  
NATIONAL INDIAN EDUCATION ASSOCIATION CONVENTION**

**RESOLUTION 08-17-10 D**

- WHEREAS,** on November 1, 1994, the U.S. 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(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) allows the Legislature to authorize expenditures by law and appropriate funds to the various departments in an annual budget; and
- WHEREAS,** Article V, Section 2(s) of the Constitution gives 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 Nation; and
- WHEREAS,** Article V, Section 2(x) of the Constitution gives 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
- WHEREAS,** the Legislature has authorized Legislators to attend the 2010 Annual Convention of the National Indian Education Association ("NIEA"), in order to further the interests of the Nation and its members, and to enhance the Nation's involvement in tribal educational issues and opportunities; and
- WHEREAS,** the Legislature finds it to be in the best interests of the Nation and its members to sponsor the NIEA Convention and has made a motion to support a sponsorship up to \$10,000;
- NOW, THEREFORE, BE IT RESOLVED,** that Legislature approves a sponsorship for the NIEA Convention in the amount of \$10,000 on behalf of the Nation from the tribal Charitable Contributions.

**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 8 constituting a quorum were present at a meeting duly called, convened, and held on the 17th day of August, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 members, 0 opposed, and 1 abstaining, pursuant to the authority of Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation approved by the U.S. 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

*August 17, 2010*  
Date

