



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESCISSION OF RESOLUTION 8-17-10C

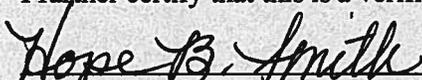
RESOLUTION 8-31-10A

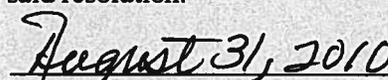
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Ho-Chunk Nation Constitution, Article V, Section 2 (a) empowers the Legislature to make laws, including codes, ordinances, resolutions and statutes; and
- WHEREAS,** the HCN Constitution, Article V, Section 2 (d) empowers the Legislature to authorize expenditures from available funds for public purposes; and
- WHEREAS,** the HCN Legislature approved a pow-wow budget at a duly convened Legislative session on August 17, 2010 and adopted Resolution 8-17-10C to authorize payment to certain representatives of a joint pow-wow committee, in order to organize and run the Ho-Chunk Labor Day pow-wow;
- WHEREAS,** the Legislature has received information from the Ho-Chunk Nation Treasury Department indicating that there has not been a full reconciliation for the 2010 Neesh-La Pow Wow with the HCN Treasury Department; and
- WHEREAS,** under the HCN Finance Manual, Section 22c(1)-(4), all original receipts detailing the spending from the Neesh-La Pow Pow had to be submitted to the HCN Treasury Department and reconciled within 30 days of the Neesh-La Pow Pow;

NOW THEREFORE BE IT RESOLVED that the Legislature hereby rescinds Resolution 8-17-10C in order to designate other persons as the points of contact for the Labor Day Pow Wow who will be authorized to use the funds appropriated by the Legislature on August 17, 2010.

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 9 constituting a quorum were present at a meeting duly called and convened and held on the 31st day of August, 2010, and that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 members, 0 opposed, and 2 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

Resolution No. 8-31-10A

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