



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE SUPPORT HIGHER EDUCATION SCHOLARSHIPS PROGRAM RESOLUTION 2-09-10 K

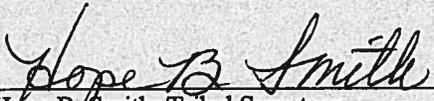
- WHEREAS,** on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Ho-Chunk Nation Legislature ("Legislature") to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** the Ho-Chunk Nation has contracted with the Bureau of Indian Affairs Consolidated Tribal Grants Program for Education, Human Services, Public Safety, and Justice Programs in the past and wished to continue.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation negotiate and contract with the Bureau of Indian Affairs Consolidated Tribal Grants Program contract for Fiscal Year 2010 commencing on October 1, 2009 and for any additional funds made available during the current fiscal year of operation for the Higher Education Scholarships Program.

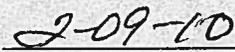
BE IT FURTHER RESOLVED, that the Ho-Chunk Nation negotiate and contract with the Bureau of Indian Affairs Consolidated Tribal Grants Program contract for the remainder of the contract term, Fiscal Years 2011 and 2012, and for any additional funds beyond the initial contract amount made available during the remainder of the contract term for the operation of the Higher Education Scholarship Program.

CERTIFICATION

I, the undersigned, as Tribal Secretary for 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 and convened and held on the 9th day of February, 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 authority of Article V, Section 2 (a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of 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, Tribal Secretary



Date

Executive Offices

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