HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
PER CAPITA DECLARATION FOR FEBRUARY 1, 2010
RESOLUTION 1-05-10 F

WHEREAS, on November 1, 1994, the United States 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, organized 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) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments of the Nation in an annual budget; and

WHEREAS, Article V, Section 2(s) of the Constitution grants 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 Ho-Chunk Nation; and

WHEREAS, the *Per Capita Distribution Ordinance* (2 HCC § 12) provides for per capita distribution of revenues appropriated by the Legislature from gaming revenues.

NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its constitutional authority, does hereby declare that a per capita distribution will be made to Tribal members in accordance with the Nation's *Per Capita Distribution Ordinance* (2 HCC § 12) on February 1, 2010 in the amount of $3,000 per tribal member **(6,933 eligible members)** for a total distribution of **$20,799,000.00.**

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 **5th day of January, 2010,** that the foregoing resolution was adopted at said meeting by an affirmative vote **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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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 — 1-05-10

Hope B. Smith, Tribal Secretary — Date

Executive Offices
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343