



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

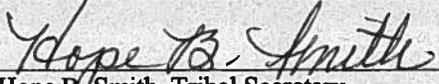
HO-CHUNK NATION LEGISLATURE ATTORNEY CONTRACT FOR MICHAEL P. MURPHY RESOLUTION 3-09-10 F

- 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 Nation; 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(f), of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into contracts and agreements with individuals; and
- WHEREAS,** Article V, Section 2(j) of the Constitution grants the Legislature the power to authorize funds and to appropriate funds to employ legal counsel in accordance with applicable law; and
- WHEREAS,** the Legislature has posted and interviewed for the position of Legislative Counsel and finds that it is most appropriate to hire Michael P. Murphy for the position; and
- WHEREAS,** the Legislature has negotiated and reviewed the proposed contract for employment for Michael P. Murphy;

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby approves the accompanying employment contract for Michael P. Murphy, pursuant to the terms stated therein, and authorizes and directs the Vice President of the Nation to execute the contract on behalf of the Nation and Legislature.

CERTIFICATION

I, the undersigned, as Tribal Secretary, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 12 constituting a quorum were present at a meeting duly called and convened and held on the 9th day of March, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 0 opposed, and 3 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 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

3-09-10
Dated