



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE EXPENDITURE PLAN FOR FOREST MANAGEMENT DEDUCTIONS REQUEST TO BIA FOR RELEASE OF FUNDS FOR FORESTRY RESOLUTION 10-05-10 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, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and

WHEREAS, Article V, Section 2 (a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, the Ho-Chunk Nation Division of Natural Resources is responsible for managing air, land, and water resources; monitoring and controlling toxins, wastes, and pollutants; and protecting wildlife, fish, and plant resources from overuse and abuse; and

WHEREAS, the Ho-Chunk Nation is interested in planning and developing the Division of Natural Resources forestry activities; and

WHEREAS, financial aid is required to carry out the rural Forestry Program.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation has requested the sum of \$3,090.30 to complete activities in Forest Protection, Forest Management Inventories and Planning; and hereby authorizes the release of funds to the Ho-Chunk Nation Tribal Operating Account.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 11 constituting a quorum were present at a meeting duly called and convened and held on the 5th day of **October, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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
Hope B. Smith, Tribal Secretary

October 5, 2010
Date

