



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

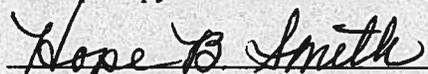
**HO-CHUNK NATION LEGISLATURE
U.S. DEPT. OF THE INTERIOR BUREAU OF INDIAN AFFAIRS
FY 2010-2011 REALTY (LEASING) PROJECT
RESOLUTION 09-21-10 A**

- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation.
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) of the Constitution gives the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(i), Constitution empowers the Legislature to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations or individuals; and
- WHEREAS,** the Ho-Chunk Nation recognizes the need to undertake a project to develop leasing policy and procedures, monitor current lease sites on its lands, and to develop a long term strategic leasing plan to provide for future land development needs to better serve the Ho-Chunk people; and
- WHEREAS,** the Constitution reserves to the Legislature the power of oversight, but daily operations and management to the responsibility of the Executive Branch, so long as the actions of the executive departments are not contrary to the laws created by the Legislature.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby authorizes the Nation to enter into a PL 93-638 Self determination contract with the Great Lakes Agency, Bureau of Indian Affairs, for the Realty (leasing) project described above. Furthermore, the Legislature authorizes either the President or Vice-President to execute said contract in the amount of \$25,000.

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 **10** constituting a quorum were present at a meeting duly called and convened and held on the **21st day of September, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 0 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

Executive Offices

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