



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
APPOINTMENT OF DELEGATES  
TO THE JOINT PLANNING COMMISSION  
WITH THE CITY OF MADISON  
RESOLUTION 2-17-09 E**

- 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 Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally acknowledged 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 (i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations; and
- WHEREAS,** Article V, Section 2 (l) of the Constitution grants the Legislature the power to enact laws to manage lease, permit, or otherwise deal with the Nation's lands interests in lands or other assets; and
- WHEREAS,** the Nation entered into an Intergovernmental Agreement with the City of Madison, Wisconsin; and
- WHEREAS,** the Nation's Intergovernmental Agreement with the City of Madison requires the Nation to appoint three delegates to the Joint Planning Commission ; and
- WHEREAS,** the purpose of the Joint Planning Commission is to zone and create land use plans for the development of the Nation's lands within and around the City of Madison; and

**NOW THEREFORE BE RESOLVED,** that at this time, the Ho-Chunk Nation Legislature appoints Ho-Chunk Nation Vice President Daniel Brown and District 4 Tribal Member David Abangan to serve on the Joint Planning Commission pursuant to the Intergovernmental Agreement.

### CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation hereby certifies that the Legislature of the Ho-Chunk Nation, composed of 11 members, of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the 17<sup>th</sup> day of February, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 0 opposed, and 1 abstaining, pursuant to the authority of Article V, Section (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 anyway. I further certify that this is a verified copy of said resolution.

Elliott Garvin, Tribal Secretary

2-17-09

Date