



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

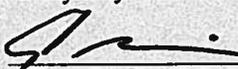
HO-CHUNK NATION LEGISLATURE BUREAU OF INDIAN AFFAIRS CONTRACT FOR CONTRACT SUPPORT RESOLUTION 3-03-09 H

- WHEREAS,** on November 1, 1994, the United States Secretary of 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 in an annual budget; and
- WHEREAS,** Article V, Section 2, (i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreement with other governments, organizations, or individual; and
- WHEREAS,** the Nation receives Consolidated Tribal Government funds from the Bureau of Indian Affairs ("BIA"); and
- WHEREAS,** the Great Lakes Agency of the BIA recently has received its first allocation (43.01%) of FY 2009 contract support funds, which can be distributed to the Nation using a new separate contract for contract support only; and
- WHEREAS,** this new separate contract for contract support only will receive such allocations in connection with FY 2009, 2010 and 2011 funds from the BIA.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby authorizes a new separate contract with the BIA to receive contract support allocations only. The Legislature hereby authorizes either the Ho-Chunk Nation President or Vice President to sign said contract on behalf of the Nation.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 11 members, of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the 3rd day of March, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 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.



Elliott Garvin, Tribal Secretary

3-3-09

Date

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