HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
BUREAU OF INDIAN AFFAIRS
CIRCLE OF FLIGHT GRANT AWARD
RESOLUTION 6-10-09 H

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 recognized Indian Tribe, 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 (l) of the Constitution allows the Legislature to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and

WHEREAS, Article V, Section 2 (i) of the Constitution allows 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 protect the wetland resources which serve the Ho-Chunk people and to maintain and continue to preserve these wetland areas to improve tribal water quality; and

WHEREAS, the Ho-Chunk Nation has been awarded FY09 Circle of Flight Program Funding in the amount of $ 5,000.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby supports the FY09 Bureau of Indian Affairs, Circle of Flight Program funding award for the purpose of continuing the restoration and management of Ho-Chunk Nation wetland resources and to educate tribal members on the value of wetland resources.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify 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 **10th day of June, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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.

Elliott Garvin, Tribal Secretary

Date 6-10-09

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