



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPROVAL OF THE BY-LAWS OF THE HO-CHUNK NATION LAW ENFORCEMENT COMMISSION RESOLUTION 6-10-09 N

- WHEREAS,** on November 1, 1994, the United States 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, 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, or individuals; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III, including but not limited to the foregoing list of powers; and
- WHEREAS,** the Legislature adopted the Law Enforcement Commission Establishment and Organization Act on January 8, 2008; and
- WHEREAS,** the Law Enforcement Commission Establishment and Organization Act established the Ho-Chunk Nation Law Enforcement Commission which directed the Commission to submit By-Laws of the Commission to the Legislature.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature determines that it is in the best interest of the Ho-Chunk Nation to approve the By-Laws of the Ho-Chunk Nation Law Enforcement Commission.

NOW BE IT FURTHER RESOLVED, that this resolution shall be effective upon its adoption and approval by said resolution.

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 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 any way. I further certify that this is a verified copy of said resolution.

Elliott Garvin, Tribal Secretary

6-10-09