HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
SPECIAL ATTORNEY CONTRACT WITH
SWIMMER LAW OFFICES, LLC
RESOLUTION 6-23-09 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") authorizes the Ho-Chunk Nation Legislature ("Legislature") 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 employ legal counsel in accordance with applicable law; and

WHEREAS, Article V, Section 2 (x) of the Constitution authorizes the Legislature to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers; and

WHEREAS, 25 U.S.C. Section 476 requires the Secretary of the Interior to approve all attorney contracts with Tribes organized under the Indian Reorganization Act; and

WHEREAS, an Special Attorney Contract was entered into between the Ho-Chunk Nation and Attorney John S. Swimmer, Swimmer Law Offices, LLC by authority of the Legislature; and

WHEREAS, it has been determined by the Legislature that it is necessary and appropriate to enter into the Special Attorney Contract for a period of time which is two (2) years, and that all other terms of the Contract shall continue unchanged;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Ho-Chunk Nation hereby approves the accompanying Special Attorney Contract with John S. Swimmer, Swimmer Law Offices, LLC and authorizes the President of the Ho-Chunk Nation to execute the contract on behalf of the Ho-Chunk 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 11 constituting a quorum were present at a meeting duly called and convened and held on the **23rd day of June., 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **4 members, 3 opposed, and 4 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

6-23-09
Date

Executive Offices
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343