



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE SPECIAL ATTORNEY CONTRACT WITH WILLIAM F. GARDNER, ATTORNEY RESOLUTION 6-23-09 I

- 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,** a Special Attorney Contract was entered into between the Ho-Chunk Nation and William F. Gardner 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 William F. Gardner and authorizes the Vice 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 23<sup>rd</sup> day June, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, 2 opposed, and 3 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.

  
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Elliott Garvin, Tribal Secretary

6-23-09  
\_\_\_\_\_  
Date

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