HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
REPRESENTATION TO THE INTERTRIBAL
BISON COOPERATIVE
RESOLUTION5-19-09 D

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(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, InterTribal Bison Cooperative ("ITBC"), a non-profit organization, with offices located in Rapid City, South Dakota, was created for the restoration of bison to Indian Country and devoted to sustaining and strengthening Native American bison projects.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature fully supports the InterTribal Bison cooperative in its quest for Administration for Native American ("ANA") funds in line with its long-range plans for all member Nations and future members for the restoration of bison to Native lands.

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation Legislature appoints Cecil R. Garvin as a member of the Ho-Chunk Nation and employee of the Tribe, as its representative to the ITBC, to be endowed with the authority to act in the best interest of the Ho-Chunk Nation and its endeavors.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, 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 **19th day of May, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

5-19-09
Date

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