HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
APPOINTMENTS OF DIVISION OF NATURAL RESOURCE STAFF TO THE WISCONSIN TRIBAL CONSERVATION ADVISORY COUNCIL (WTCAC)
RESOLUTION 7-07-09 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, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives 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, there is a need for all Tribal Natural Resource Partners and Staff to coordinate activities and projects to better protect and enhance natural resources for future generations; and

WHEREAS, Resolution 11-19-07 B appointed Manager of the Department of Natural Resources, Gregory Blackdeer, to the Wisconsin Tribal Conservation Advisory Council (WTCAC) with Sheena Schoen and William Hopinkah as alternates on the tribes behalf; and

WHEREAS, Gregory Blackdeer was elected District 1 Representative and his term began as of July 1, 2009.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, appoints interim Manager of the Department of Natural Resources, Sheena Schoen to the Wisconsin Tribal Conservation Advisory Council (WTCAC) with William Hopinkah and Randy Poelma as alternates on behalf of the tribe.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 13constituting a quorum were present at a meeting duly called and convened and held that on the **7th day of July, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **13 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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.

Hope B Smith — 7-07-09

Hope Smith, Tribal Secretary — Date

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