



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE NATIONAL CONGRESS OF AMERICAN INDIANS TRIBAL MEMBERSHIP DELEGATE/ALTERNATE DESIGNATION RESOLUTION 7-21-09 F

WHEREAS, the Ho-Chunk Nation wishes to become a Member Indian/Native Government in Good Standing with the National Congress of American Indians ("NCAI"); and

WHEREAS, the Ho-Chunk Nation meets all requirements of Tribal Membership, pursuant to Article II-Membership, Section B of the Constitution and By-Laws of NCAI; and

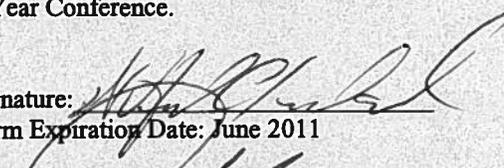
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, which is the official governing body of the Ho-Chunk Nation, hereby authorizes Vice President Daniel Brown, who is the official principal tribal official, to take the necessary action to place the Ho-Chunk Nation in Membership with NCAI.

BE IT FURTHER RESOLVED, that tribal funds in the amount of \$25,000.00, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III-Members, Section C2 are authorized to be paid for NCAI membership; and

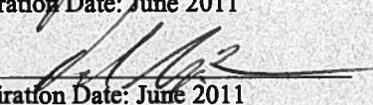
BE IT FURTHER RESOLVED, that based on the tribal enrollment of 6,908 persons, the Ho-Chunk Nation shall have 170 votes, in accordance with Article III-Members, Section B 1 (d).

BE IT FINALLY RESOLVED, that pursuant to Article III-Members, Section B 1 (b) of the NCAI Constitution and By-Laws, the Ho-Chunk Nation designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

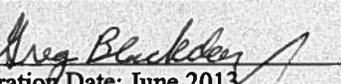
Delegate: Wilfrid Cleveland
Title: Ho-Chunk Nation President

Signature: 
Term Expiration Date: June 2011

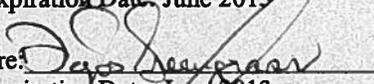
Alternate: Daniel Brown
Title: Ho-Chunk Nation Vice President/District 4 Legislator

Signature: 
Term Expiration Date: June 2011

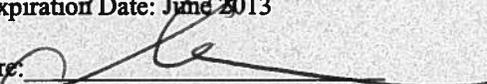
Alternate: Greg Blackdeer
Title: District 1 Legislator

Signature: 
Term Expiration Date: June 2013

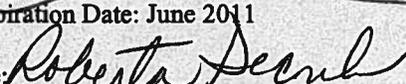
Alternate: Douglas Greengrass
Title: District 1 Legislator

Signature: 
Term Expiration Date: June 2013

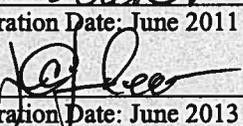
Alternate: Clarence Pettibone
Title: District 1 Legislator

Signature: 
Term Expiration Date: June 2011

Alternate: Roberta Decorah
Title: District 2 Legislator

Signature: 
Term Expiration Date: June 2011

Alternate: James Greendeer
Title: District 2 Legislator

Signature: 
Term Expiration Date: June 2013

Executive Offices

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

Alternate: John Holst
Title: District 2 Legislator

Signature: _____
Term Expiration Date: June 2013

Alternate: Lawrence Walker Jr.
Title: District 3 Legislator

Signature: L. Walker Jr.
Term Expiration Date: June 2011

Alternate: Hope B. Smith
Title: District 3 Legislator

Signature: Hope B. Smith
Term Expiration Date: June 2013

Alternate: Greg Littlejohn
Title: District 5 Legislator

Signature: Greg Littlejohn
Term Expiration Date: June 2013

Alternate: Kathyeleen LoneTree-Whiterabbit
Title: District 5 Legislator

Signature: Kathyeleen LoneTree-Whiterabbit
Term Expiration Date: June 2011

Alternate: Patrick Red Eagle
Title: District 5 Legislator

Signature: Patrick C. Red Eagle
Term Expiration Date: June 2013

Alternate: Robert TwoBears
Title: District 5 Legislator

Signature: Robert TwoBears
Term Expiration Date: June 2013

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 11 constituting a quorum were present at a meeting duly called and convened and held on the 21st day of July, 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.

Hope B. Smith
Hope B. Smith, Tribal Secretary

7-21-09
Date