



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE BADGER OVERSIGHT MANAGEMENT COMMISSION APPOINTMENT RESOLUTION 7-21-09 M

- 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 Constitution grants the 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,** Article V, Section 2(k) of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section 2(1) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS,** the Ho-Chunk Nation is a stakeholder in a federal property disposal action of land at the Badger Army Ammunition Plant (BAAP), Sauk County, owned by the U.S. Department of Army; and
- WHEREAS,** the General Services Administration (GSA) is the agency authorized by the United States to dispose excess and surplus federal properties owned by the United States, per the Federal Property and Administrative Services Act of 1949; and
- WHEREAS,** the Bureau of Indian Affairs (BIA) sponsored a claim for 1,500 acres of BAAP land deemed excess on behalf of the Ho-Chunk Nation to the GSA in 1998; and
- WHEREAS,** the Sauk County Board of Supervisors created and chartered the Badger Reuse Committee to identify community values and a vision for the reuse of the Badger Army Ammunition after the Army abandons the property; and
- WHEREAS,** the Ho-Chunk Nation was a signatory to the "Values and Criteria" for Badger as developed by the Badger Reuse Committee on March 26, 2001; and
- WHEREAS,** the Badger Reuse Committee established the Badger Oversight Management Commission to facilitate, promote and monitor the implementation of the Badger Reuse Plan; and

Executive Offices

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

WHEREAS, it is in the best interests of the Ho-Chunk Nation to authorize the appropriate representative to represent the Nation's economic and planning interests on the Badger Oversight Management Commission.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its constitutional authority, hereby authorizes District 2 Representative John Holst to represent the Ho-Chunk Nation on the Badger Oversight Management Commission.

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 **10** 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 **9 members, 0 opposed, and 1 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

