HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
SEVEN MONTH BUDGETAPPROVAL
FOR GENERAL COUNCIL AGENCY
RESOLUTION 12-03-09 A

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, pursuant to Article IV, Section 1 of the Constitution, the People of the Ho-Chunk Nation hereby grant all inherent sovereign powers to the General Council; and

WHEREAS, pursuant to Article IV, Section 1 of the Constitution, the People of the Ho-Chunk Nation hereby grant all inherent sovereign powers to the General Council. All eligible voters of the Ho-Chunk Nation are entitled to participate in General Council; and WHEREAS, pursuant to Article IV, Section 3 (a), the General Council retains the power to set policy for the Nation; and

WHEREAS, pursuant to Article IV, Section 3 (f) of the Constitution, actions by the General Council shall be binding; and

WHEREAS, pursuant to Article IV, Section 2(a) of the Constitution the Legislature shall have the power to make resolutions; and

WHEREAS, pursuant to Article V, Section 2(a) of the Constitution the Legislature shall have the power to make resolutions; and

WHEREAS, pursuant to Article V, Section 2(d) of the Constitution the Legislature shall have the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

WHEREAS, pursuant to Article III, Section 3 of the Constitution no branch of government shall exercise the powers of functions delegated to another branch; and

WHEREAS, the General Council branch's budget has been supervised by Department of Justice; and

WHEREAS, the General Council Agency has submitted for Fiscal Year 2009 in the amount of $150,600.

NOW THEREFORE BE IT RESOLVED, that Legislature hereby approves the General Council Agency budget submitted December 3, 2009, for the remainder of the Fiscal Year 2010.

Executive Offices
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
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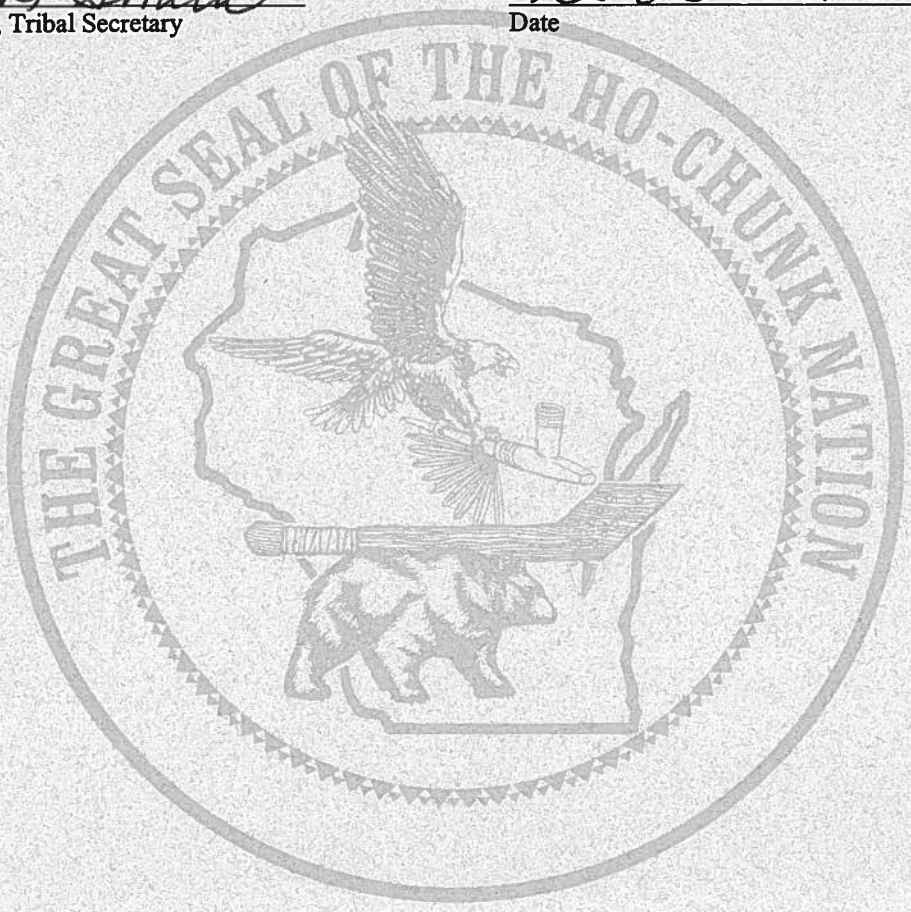
CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **9** constituting a quorum were present at a meeting duly called and convened and held on the **3rd day of December, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **4 members, 3 opposed, 2 and 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 — 12-03-09

Hope B. Smith, Tribal Secretary — Date