



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

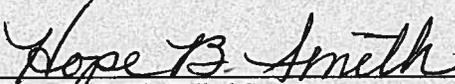
HO-CHUNK NATION LEGISLATURE REPROGRAM TRIBAL PRIORITY ALLOCATIONS RESOLUTION 12-08-09 J

- WHEREAS,** on November 1, 1994 the 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 is a federally recognized Indian Tribe 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(d) of the Constitution of the Ho-Chunk Nation grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** the Ho-Chunk Nation has three categories of Tribal Priority Allocations from the Bureau of Indian Affairs: (a) Fee to Trust Memo of Understanding, (b) Indian Child Welfare, and (c) Education: (Adult Vocational Training, Johnson O'Malley, Higher Education); and
- WHEREAS,** the Great Lakes Agency of the BIA has available 2010 Base Program Allocations for the Ho-Chunk Nation. The BIA has requested the reprogramming of funds from the "Consolidated Tribal Government" code for distribution; and
- WHEREAS,** Available Program Allocations are calculated to be: (a) Fee to Trust Memo of Understanding to \$215,000, (b) Indian Child Welfare \$80,377, (c) Education, AVT \$50,000, and HED \$128,449, and JOM \$77,629.

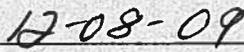
NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation authorizes the above allocations be moved from the Consolidated Tribal Government code for further distribution to the Tribal Priority Allocations of the Nation.

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 8th day of December, 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, Tribal Secretary



Date

Executive Offices

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