



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

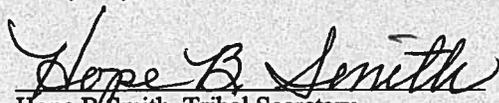
**HO-CHUNK NATION LEGISLATURE
APPOINTMENTS OF DIVISION OF NATURAL
RESOURCE STAFF TO WISCONSIN TRIBAL
CONSERVATION ADVISORY COUNCIL (WTCAC)
RESOLUTION 11-17-09 D**

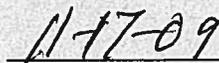
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") grants 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 grant the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals;
- 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.
- WHEREAS,** Resolution 11-19-07 B appointed Manager of the Division of Natural Resources, Gregory Blackdeer to serve on the Wisconsin Tribal Conservation Advisory Council (WTCAC) with Sheena Schoen and William Hopinkah to serve as the alternates on behalf of the tribe; and
- WHEREAS,** Gregory Blackdeer has since been elected as the District 1 Representative and his term began on July 1, 2009 and cannot serve on the board in accordance to Ho-Chunk Nation law.

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

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 8 constituting a quorum were present at a meeting duly called and convened and held on the 17th day of November, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 members, 0 opposed, 1 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, Tribal Secretary


Date

Executive Offices

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