



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE PASSAGE OF AMENDMENTS TO THE *CODE OF ETHICS ACT* (2 HCC § 1) RESOLUTION 11-17-09 L

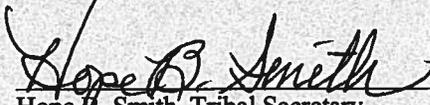
- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian 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,** Article V, Section 2(f) of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; and
- WHEREAS,** Article V, Section 2(h) of the Constitution grants the Legislature the power to enact all laws prohibiting and regulating conduct, and imposing penalties upon all persons within the jurisdiction of the Nation; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its Legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS,** the Ho-Chunk Nation Legislature passed the *Legislative Organization Act* (2 HCC § 11); and
- WHEREAS,** the *Legislative Organization Act* provides the procedures for enacting and amending a Ho-Chunk Nation law; and
- WHEREAS,** the Legislature enacted the *Code of Ethics Act* (2 HCC § 1) by Legislative Resolution 1-12- 99 A, which was last amended by Resolution 02-03-09 E; and
- WHEREAS,** the *Code of Ethics Act* calls for eleven Ethics Review Board Members and the Ethics Review Board Members to be selected at each District Meeting; and
- WHEREAS,** Resolution 07-21-09 H increased the number of District Meetings from eleven to twelve and provided that Indian Heights shall have a District Meeting; and
- WHEREAS,** in order to make sure that each District Meeting has an opportunity to select an Ethics Review Board Member the Legislature must amend the *Code of Ethics Act*; and
- NOW THEREFORE, BE IT RESOLVED** that the Legislature, pursuant to its Constitutional Authority, amends the *Code of Ethics Act* (2 HCC § 1).

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary, 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 **5 members, 3 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

11-17-09

Date

