



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
EXPENDITURE PLAN FOR FOREST MANAGEMENT
DEDUCTIONS REQUEST TO BIA FOR RELEASE
OF FUNDS FOR FORESTRY
RESOLUTION 10-20-09 G**

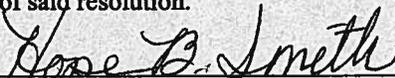
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; 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 grants the Legislature the power to negotiate and enter into treaties, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (l) of the Constitution grants the Legislature the empower to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** the Ho-Chunk Nation Division of Natural Resources is responsible for managing air, land, and water resources; monitoring and controlling toxins, wastes and pollutants; and protecting wildlife, fish, and plant resources from overuse and abuse; and
- WHEREAS,** the Ho-Chunk Nation is interested in planning and developing the Division of Natural Resources forestry activities; and
- WHEREAS,** financial aid is required to carry out the rural Forestry Program.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation has requested the sum of \$5,354.32 to complete activities in Forest Development, Forest Management Inventories and Planning and Protection for Fire; and hereby authorizes the release of funds to the Ho-Chunk Nation Tribal Operating Account.

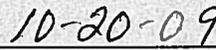
BE IT FURTHER RESOLVED, that the Ho-Chunk Nation will comply with State and Federal rules for Forest Management, will provide or be responsible for 100% of ongoing reporting, and will obtain all necessary documentation for the Forest Management

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 20th day of October, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 0 opposed, and 0 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