



HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AMENDMENT TO TRIAL CLAIMS ACT OF 2006 (2 HCC §17)
RESOLUTION 2-05-08 C

- 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 (i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contacts and agreements with other governments, organizations or individuals; and
- WHEREAS,** Article V, Section 2 (m) of the Constitution grants the Legislature the power to enact laws to prevent the sale, disposition, or encumbrance of Ho-Chunk Nation lands, or other Ho-Chunk Nation assets; 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; and
- WHEREAS,** Resolution 12-05-06-A enacted the currently effective *Trial Claims Act of 2006* (2 HCC §17); and
- WHEREAS,** the Nation continues to have limited financial resources to pay claims made against it of money or damages; and
- WHEREAS,** the Legislature has determined that the number of entities and individuals covered by the *Trial Claims Act of 2006* (2 HCC §17) should be expanded to cover outside vendors or individuals who are not or were not employed by the Nation.
- WHEREAS,** pursuant to the Section 31 of the *Legislative Organization Act* (2 HCC §11), the Legislature is waiving the public review period.

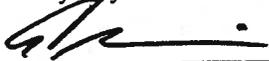
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby amends the *Trial Claims Act of 2006* (2 HCC §17).

Executive Offices

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

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **5th day of February, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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.



Elliott Garvin, Tribal Secretary

2-5-08

Date

