



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE REPROGRAM TRIBAL PRIORITY ALLOCATIONS RESOLUTION 4-29-08 B

- 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 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 grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments of the Nation in an annual budget; and
- WHEREAS,** the Ho-Chunk Nation has three (3) categories of Tribal Priority Allocations: (a) Fee to Trust Memorandum of Understanding, (b) Indian Child Welfare, and (c) Education: (AVT, JOM, HED); and
- WHEREAS,** the Great Lakes Agency of the Bureau of Indian Affairs ("BIA") has given the 2008 Program Allocations to the Ho-Chunk Nation. The BIA has requested the reprogramming of funds to the "Consolidated Tribal Government" code for distribution; and
- WHEREAS,** to further the reprogram, "Consolidated Tribal Government" allocations to the three priorities stated.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature authorizes that the allocations be moved to the Consolidated Tribal Government for further distribution to the Priorities 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 **11 members**, of whom **9** constituting a quorum were present at a meeting duly called and convened and held on **29th day of March, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

4-29-08

Date