



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
BUREAU OF INDIAN AFFAIRS
CIRCLE OF FLIGHT GRANT AWARD
RESOLUTION 5-06-08 F**

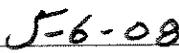
- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe organized pursuant to the Indian Reorganization 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 agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (l) of the Constitution grants the Legislature the power 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 recognizes the need to improve and protect the natural resources which serve the Ho-Chunk people and to maintain and continue to preserve these habitat areas to improve tribal water quality and wildlife habitat; and
- WHEREAS,** the Ho-Chunk Nation has been awarded the Fiscal Year 2008 Circle of Flight Program Funding in the amount of \$10,000.00.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby supports the Fiscal Year 2008 Bureau of Indian Affairs, Circle of Flight Program funding award for the purpose of conducting habitat work at the former Badger Army Ammunition Plant.

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 the **6th day of May, 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


Date