



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
477 FEDERAL PROGRAM GRANT APPLICATION
AND AUTHORIZATION OF THE
JULY 1, 2008-JUNE 30, 2011 MASTER PLAN MODIFICATIONS
RESOLUTION 6-03-08 B**

- 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") empowers the Ho-Chunk Nation Legislature ("Legislature") to make laws, including codes and ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (s) of the Constitution empowers the Legislature to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2 (x) of the Constitution grants the Legislature the authority to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby authorizes the attached 477 Federal Program grant application

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby approves the attached modifications to the Federal Programs Employment, Training and Related Services Demonstration Project Three-Year Plan (July 1, 2008-June 30, 2011) as presented by the Federal Programs Director.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members** of whom **7** constituting a quorum were present at a meeting duly called and convened and held on the **3rd day of June, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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.

Elliott Garvin, Tribal Secretary

6-3-08

Date

Executive Offices

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