

## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE HO-CHUNK NATION FLOOD VICTIM ASSISTANCE FUND RESOLUTION 6-17-08 L

- 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(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Article V, Section 2(f) of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; and
- WHEREAS,** Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power 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.

**NOW THEREFORE, BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, allocates \$100,000 to establish the flood victim's assistance fund.

**BE IT FURTHER RESOLVED** that the Legislature, pursuant to its Constitutional authority and the *Budget Appropriations Act* (2 HCC §4), makes a major budget modification from the Government to Government line item within the General Fund to establish the flood victim's assistance fund.

**BE IT FURTHER RESOLVED** that the money shall be used in accordance with federal and state emergency assistance guidelines and the assistance shall solely be given to Tribal Members and/or Tribal Employees.

**BE IT FURTHER RESOLVED** that every effort be made to recoup funding from any local, state and federal agencies and any funding recouped or unused be returned to Government to Government line item within the General Fund.

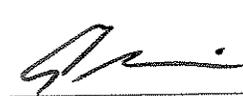
#### **Executive Offices**

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**BE IT FURTHER RESOLVED** that the Legislature directs the Legislative Counsel's Office to draft a Flood Plain Management Code.

**CERTIFICATION**

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members**, of whom **6** constituting a quorum were present at a meeting duly called and convened and held on the **17<sup>th</sup> day of June, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **5 members, 0 opposed, and 1 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

6-17-08  
\_\_\_\_\_  
Date

