



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
EXPENDITURE PLAN FOR FOREST MANAGEMENT
DEDUCTIONS REQUEST TO BIA
FOR RELEASE OF FUNDS FOR FORESTRY
RESOLUTION 10-21-08 E**

- WHEREAS,** on November 1, 1994, the Secretary of 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, contract, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (l) of the constitution grants the Legislature the power to purchase, acquire, lease, permit, or deal otherwise with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** the Nation is interested in planning and developing the Division of Natural Resources activities; and
- WHEREAS,** the Rural Forestry Practices require additional financial support in order to implement a successful Rural Forestry Program.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation has requested a sum of \$12,648.00 to complete the Forest Product Sale Administration, Forest Protection, Forest Development, and Forest Management Inventories and Planning and hereby authorizes the release of funds to the Ho-Chunk Nation Tribal Operating Account.

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation will comply with State and Federal rules for the Forest Management; will provide or be responsible for 100% of ongoing reporting; and will obtain all necessary documentation for the Forest Management.

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 **21st day of October, 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

10-21-08
Date

Executive Offices

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