



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPROVAL FOR THE BUREAU OF INDIAN AFFAIRS
TO COMPLETE A TIMBER SALE ON WIND DAMAGED
TIMBER IN THE BLUE WING VILLAGE AND ON
THE ADJACENT MIERS/ANDERSON PARCEL
RESOLUTION 10-21-08 F**

- 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") 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 enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** Article VI, Section 2 (a), of the Ho-Chunk Nations Constitution provides that the President shall have power to execute and administer the laws of the Ho-Chunk Nation; and
- WHEREAS,** the Ho-Chunk Nation and the Bureau of Indian Affairs Forester agree upon sections for clear-cut to allow for future development in Blue Wing Village located NE ¼ SW ¼ of Section 18, T18N, R01 E and Miers/Anderson Parcel located on part of NW ¼ of SE ¼ of Section 18, T18N, R01E all in the Town of Byron, Monroe County, Wisconsin; and
- WHEREAS,** the Constitution reserves to the Legislature the power of oversight, but daily operations and management is the responsibility of the Executive Branch, so long as the actions of the Executive Departments are not contrary to the laws created by the Legislature.

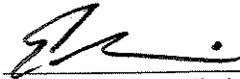
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby authorizes and approves the above-referenced timber sale and negotiate timber sale on parts of the NE ¼ SW ¼ of Section 18 Blue Wing Village and part of NW ¼ of SE ¼ of Section 18 Miers/Anderson Parcel, T18N, R01E in the Town of Byron, Monroe County, Wisconsin, pursuant to the authority delegated by the Ho-Chunk Nation Constitution.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
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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

