



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZATION OF VICE PRESIDENT SIGNATURE AUTHORITY FOR THE WE ENERGIES PERMIT RESOLUTION 11-04-08 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, 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 enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** the United States of America through the Bureau of Indian Affairs ("BIA") holds lands in trust for the benefit of the Ho-Chunk Nation, which includes the area and properties known as Blue Wing, Sand Pillow and Ho-Chunk Village and the right of ways to each of these properties; and
- WHEREAS,** currently these areas are not able to obtain natural gas service due to the lack of an underground pipeline; and
- WHEREAS,** on September 25, 2008, WE Energies applied for a permit with the BIA to install the Blue Wing Area with natural gas; and
- WHEREAS,** in order for the permit to be issued by the BIA, a tribal representative must sign the permit
on behalf of the Nation.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation, by and through the Legislature, hereby designates the Vice President signatory authority to sign the BIA Permit which will allow for the installation of gas lines to the Blue Wing, Sand Pillow and Ho-Chunk Village Properties.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby, certifies that the Ho-Chunk Legislature composed of **11 members** of whom **10** constituting a quorum were present at a meeting duly called and convened and held on the **4th day of November 2008**, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 0 abstaining**, pursuant to 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

11-4-08

Date

