



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE SUPPORT OF THE NATIONAL ASSOCIATION OF TRIBAL HISTORIC PRESERVATION OFFICER PROJECT**

#### **RESOLUTION 07-09-13K**

**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 Nation; and

**WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS,** the Ho-Chunk Nation Constitution, Article V, Section 2(g) allows for the Legislature to set its own procedures, select its officers and to enact laws governing the attendance of its members; and

**WHEREAS,** the Ho-Chunk Nation Constitution, Article V, Section 2(l) allows for the Legislature to enact all laws to manage, lease, permit or otherwise deal with the assets of the Nation; and

**WHEREAS,** the Department of Heritage Preservation is seeking grant assistance to develop and convene a national symposium on "Oral History and Documenting Cultural Traditions"; and

**WHEREAS,** the Ho-Chunk Nation Legislature authorizes the Nation as the pass through agency for the National Association of Tribal Historic Preservation Officers, Bambi Kraus, President, for the collaborative project supported by a Historic Preservation Fund grant from the National Park Service, Tribal Grant Number P13AP0015; and

**NOW THEREFORE BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby authorizes the Ho-Chunk Nation to enter into an agreement with the National Association of Tribal Historic Preservation Officers for Tribal Grant Number P13AP0015.

#### **Executive Offices**

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

**CERTIFICATION**

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **13** constituting a quorum were present at a meeting duly called and convened and held on the **9<sup>th</sup> day of July, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members, 0 opposed, and 1 abstaining**, pursuant to 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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.

Kathleen Lone Tree-Whiterabbit  
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

7.9.13  
Date