



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPOINTMENT OF REPRESENTATIVES TO THE WISCONSIN TRIBAL CONSERVATION ADVISORY COUNCIL (WTCAC)

RESOLUTION 08-20-13I

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, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") gives 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, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, there is a need for all Tribal Natural Resources Partners and Staff to coordinate activities and projects to better protect and enhance natural resources for future generations; and

WHEREAS, WTCAC allows two representatives from each Wisconsin tribe to serve as Directors on the council;

WHEREAS, Sara Schmidt, the former Manager of the Division of Natural Resources (DNR) and an appointed Ho-Chunk WTCAC Representatives, has resigned from her position as Manager of the DNR and no longer can directly represent the Nation on this council;

WHEREAS, Randy Poelma, Aquatic Biologist, is the other appointed representative and has continued to serve as a WTCAC representative since 2009.

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, appoints, Bettina Warner, Manager of the DNR, as a Wisconsin Tribal Conservation Advisory Council representative and reaffirms the appointment of Randy Poelma, Aquatic Biologist, as a WTCAC representative.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **12** were at a meeting duly called and convened and held on **20th day of August, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members, 0 opposed, 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.

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

8.20.13
Date