



## 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 11-27-12A

- 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 Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2 (a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** the Ho-Chunk Nation Division of Natural Resources is responsible for managing air, land, and water resources; monitoring and controlling toxins, wastes, and pollutants; and protecting wildlife, fish, and plant resources from overuse and abuse; and
- WHEREAS,** the Ho-Chunk Nation is interested in planning and developing the Division of Natural Resources forestry activities and
- WHEREAS,** financial aid is required to carry out the rural Forestry Program.

**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation has requested a sum of \$3615.65 to complete activities in Forest Development, Forest Management Inventories and Plans, Forest Product Sale and Administration and Protection from Fire and **HEREBY AUTHORIZES RELEASE OF FUNDS TO THE HO-CHUNK NATION TRIBAL OPERATING ACCOUNT.**

#### CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 11 constituting a quorum were present at a meeting duly called and convened and held on the 27<sup>th</sup> day of November, 2012, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 members, 0 opposed, and 0 abstaining, pursuant to the 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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.

*Hope B. Smith*  
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Hope B. Smith, Tribal Secretary

*November 27, 2012*  
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Date