



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE DESIGN AND CONSTRUCTION OF IRR ERFO PROJECTS CONTRACT RESOLUTION 9-23-08 G

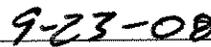
- WHEREAS,** on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe, and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization 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, paragraph (b) of the Constitution of the Ho-Chunk Nation provides that the Ho-Chunk Nation Legislature ("Legislature") shall have the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administer such department, while the Legislature reserves the power to review any action taken by virtue of such delegated power, and
- WHEREAS,** the Bureau of Indian Affairs had funds available through the Indian Reservation Roads (IRR) Program for the construction of IRR ERFO Projects, which are located on Ho-Chunk Nation Land in Wisconsin.

**NOW THEREFORE, BE IT RESOLVED,** that the Ho-Chunk Nation hereby desires to exercise rights guaranteed under the Indian Self Determination and Education Act (P.L. 93-638 as amended) and enter into a Government to Government Contract No. CTF55T439A1; with the Bureau of Indian Affairs, for the purpose of designing and constructing of IRR ERFO Projects serving residents of the Ho-Chunk Nation.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **11 members**, of whom **8** constituting a quorum, were present at a meeting duly called and convened and held on the **23<sup>rd</sup> day of September, 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this a verified copy of said resolution.

  
\_\_\_\_\_  
Elliott Garvin, Tribal Secretary

  
\_\_\_\_\_  
Date