HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AUTHORIZING A FUNDING FOR ARCHITECTURAL PLANNING SERVICES PROPSAL BETWEEN HO-CHUNK HOUSING AND COMMUNITY DEVELOPMENT AGENCY AND BARRIENTOS DESIGN AND CONSULTING, INC.
RESOLUTION 10-07-08 H

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") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS: Article V, Section 2(k) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to acquire or purchase Lands for the benefit of the Nation and its members; and

WHEREAS: Article V, Section (l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interest in lands or other assets; and

WHEREAS: Ho-Chunk Housing and Community Development Agency has been working to develop specific properties located in Sauk County; and

WHEREAS: it is in the Nation's interest to protect its development plans for parcels of Properties owned by the Nation, which are located in Sauk County

WHEREAS: Ho-Chunk Housing and Community Development is interested in obtaining local approval for this project; and

WHEREAS: in order to accomplish this, we will need to obtain assistance from Barriento Design and Consulting, Inc.; and

WHEREAS: HHCDA is seeking a contribution to this effort by the Legislature of $15,000.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation, by and through its Legislature, hereby approves funding for the services of Barrientos Design and Consulting, Inc. for an amount which shall not exceed $15,000; in order to obtain project approval.

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 Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11members** of whom **10** constituting a quorum were present at a meeting duly called and convened and held that on the **7th day of October, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 0 opposed, and 2 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.

Elliott Garvin, Legislative Secretary

10-7-08
Date