



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
AUTHORIZING FUNDING FOR A SERVICE AGREEMENT  
BETWEEN HO-CHUNK HOUSING AND COMMUNITY  
DEVELOPEMNT AGENCY AND J.W. JOHNSON AND ASSOCIATES, INC.  
RESOLUTION 11-18-08 I**

**WHEREAS,** on November 1, 1994, the 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(k) of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and

**WHEREAS,** Article V, Section 2 (l) of the constitution grants the Legislature the power to purchase, acquire, lease, permit, or deal otherwise with the Nation's lands, interests in lands or other assets; and

**WHEREAS,** the Ho-Chunk Housing and Community Development Agency ("HHCDA") is seeking Town of Delton, Sauk County, Wisconsin approval for Parcel #11 for development; and

**WHEREAS,** in order to obtain Town of Delton, Sauk County, Wisconsin approval, HHCDA will need to obtain the services of J.W. Johnson and Associates, Inc., which is a full service engineering design firm that provides municipal, land development and transportation planning and design services, as well as surveying and construction management services which is 100% owned by Jeffery W. Johnson, Forest County Potawatomi Tribal Member; and

**WHEREAS,** HHCDA is a non-profit organization und the Nation's law; and

**WHEREAS,** it is in the Nation's best interest to protect its development plans for parcels of properties owned by the Nation, which is located in Sauk County.

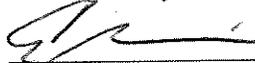
**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation, by and through its Legislature, hereby approves funding for the service agreement between J.W. Johnson and Associates, Inc. and the Ho-Chunk Housing and Community Development Agency, which shall not exceed \$5,016.00 in order to obtain project approval from the Town of Delton, Sauk County, Wisconsin.

### **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, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **10** constituting a quorum were present at a meeting duly called and convened and held on the **18<sup>th</sup> day of November, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 1 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.



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

11-18-08

\_\_\_\_\_  
Date

