



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

AUTHORIZATION TO USE NPD WELL AND SEPTIC SYSTEM FUNDS TO SERVE THE DOMESTIC ABUSE SHELTER RESOLUTION 2-03-09 G

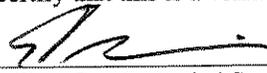
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe, and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2, paragraph (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,** the Ho-Chunk Nation authorized the Division of Social Services to use the Nation's property located at HCN Parcel No.29028TNE2372-property address withheld to protect the clients for the sole purpose of a domestic abuse shelter, and
- WHEREAS,** the house, designated for the shelter, has an illegal, non-working sand point well which must be replaced with a drilled well and their grant money cannot be used for this purpose, and
- WHEREAS,** the Ho-Chunk Nation supports the efforts of the Health and Social Services Department to provide a source of clean potable water by drilling a new well for the Domestic Abuse Shelter, and
- WHEREAS,** the Ho-Chunk Nation Legislature established Guidelines for the Use of NPD Funds for Wells and Septic Systems on October 10th, 2000.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation does hereby authorize the Health and Social Services Department through their Environmental Health Department to waive the established guidelines for the use of NPD Funds for Wells and Septic Systems to serve the Domestic Abuse Shelter with a new drilled well and water system.

BE IT FURTHER RESOLVED, that the Guidelines will remain in effect, as written, for all future uses of the funds.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certifies 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 **3rd day of February, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 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 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

2-3-09

Date

Executive Offices

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