



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
GRANT APPLICATION TO U.S. DEPARTMENT OF AGRICULTURE
FOR DISTANCE LEARNING EQUIPMENT, SUPPLIES AND TRAINING
RESOLUTION 3-17-09 A**

- 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, 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(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its Legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers.

NOW THEREFORE BE IT RESOLVED, the Ho-Chunk Legislature approves request by Ho-Chunk Nation Youth Services to submit a grant application/proposal to U. S. Department of Agriculture, Rural Utilities Service (Rural Development). The funding request shall be for a one year grant period, in the amount of \$500,000, that will be applied to purchasing distance learning equipment and supplies, software programs, and train Youth Services Staff.

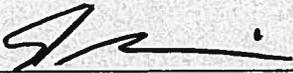
In accordance with the requirements of the grant, the Ho-Chunk Nation shall provide at least 15% in matching funds \$75,000, in new, non depreciated items. The hardware and its applications shall be used to teach Ho-Chunk language, culture, history, as well as provide remedial (CGI) and advanced math, science, and reading/writing. This network shall be made available in the following areas, Black River Falls, Tomah, La Crosse, Wittenberg, Nekoosa, Wisconsin Dells, Madison, Milwaukee, Chicago, and St. Paul. The yearly grant cycle is February through April; grant application will be submitted prior to closing date March 24, 2009.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, 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 **17th day of March, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members**, **1 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

3-17-09

Date

