HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
GRANT APPLICATION
U.S. DEPARTMENT OF ENERGY-ENERGY
EFFICIENCY & CONSERVATION BLOCK GRANT
HO-CHUNK ENERGY EFFICIENCY & CONSERVATION PROJECT
RESOLUTION 5-19-09 E

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 Constitution of the Ho-Chunk Nation (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(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(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; 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, the Ho-Chunk Nation is experiencing limited fiscal resources due to the decline of the global economy and rising energy prices which negatively impact the overall economy of the Ho-Chunk Nation and its citizens; and

WHEREAS, the Nation acknowledges the ever-increasing global need to decrease reliance upon fossil fuel energies; and

WHEREAS, as a sovereign Native Nation within the boundaries of the United States, the Ho-Chunk Nation is taking part in the effort to reduce energy consumption; and

WHEREAS, the U.S. Department of Energy has determined that the Ho-Chunk Nation is eligible for formula grant funds of $392,200 under the Energy Efficiency and Conservation Block Grant program; and

WHEREAS, the Ho-Chunk Department of Administration wishes to apply for grant funds to: (1) develop and implement the required Energy Efficiency and Conservation Strategy, (2) contract for the services of a consultant to assist in the development of such a strategy, and (3) conduct energy audits of 30 of the Nation's commercial buildings; and

WHEREAS, the Energy Efficiency and Conservation Strategy and the energy audits will guide the Nation's future efforts to reduce its energy consumption and maximize its resources.

Executive Offices
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Legislature, pursuant to its constitutional authority, hereby authorizes the Ho-Chunk Department of Administration to submit an application to the U. S. Department of Energy for up to $392,200 in formula grant funds under the Energy Efficiency and Conservation Block Grant program for the *Ho-Chunk Energy Efficiency and Conservation Project*; and

BE IT FURTHER RESOLVED, that the President or Vice President is authorized to sign the application and negotiate on behalf of the Ho-Chunk Nation.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 11 members, of whom 11constituting a quorum were present at a meeting duly called and convened and held on the 19th day of May, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 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

5-19-09
Date