



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY AND PROVIDE A 25% IN-KIND MATCH FOR
THE RADON RISK REDUCTION GRANT APPLICATION.
RESOLUTION 07-06-10L**

- 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 Nation; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2 (l) of the Constitution allows the Legislature 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 (i) of the Constitution allows the Legislature to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** the United States Environmental Protection Agency is in need of a resolution showing authorization and approval for the officers of the Ho-Chunk Nation to approve a 25% In-Kind match for the Radon Risk Reduction Grant Application and enter into agreements with the United States Environmental Protection Agency.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby authorizes the officers as President and Vice-President to sign necessary agreements with the United States Environmental Protection Agency related to the Radon Risk Reduction Grant Application and required 25% In-Kind match.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **9** constituting a quorum were present at a meeting duly called and convened and held on the 6th of July, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 0 abstaining**, pursuant to

Executive Offices

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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.

Hope B. Smith

Hope B. Smith,
Ho-Chunk Nation Legislative Secretary

July 6, 2010
Date

