



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
HO-CHUNK HOUSING AND COMMUNITY DEVELOPMENT AGENCY'S
2010 PUBLIC FACILITIES AND IMPROVEMENTS
ICDBG DELLS DAM COMMUNITY CENTER PROJECT:
CERTIFICATION THAT THE NATION HAS
MET THE ICDBG CITIZEN PARTICIPATION REQUIREMENT
RESOLUTION 10-05-10 C**

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation ("Nation"); and
- WHEREAS,** the Nation is a federally recognized Indian Tribe, organized 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 Nation, pursuant to the tribal Constitution; and
- WHEREAS,** Article V, Section 2(a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** the Ho-Chunk Nation (HCN) and Ho-Chunk Housing and Community Development Agency (HHCDA) have received a Notice of Funding Availability (NOFA) from HUD for the FY 2010 Indian Community Development Block Grant (ICDBG) program, through which affordable-housing, infrastructure/public-facilities, and economic-development activities can be funded, with the Nation as the applicant; and
- WHEREAS,** the ICDBG program requires "evidence in the form of a tribal resolution that the applicant has met the citizen participation requirements of 24 CFR part 1003.604(a) and considered any comments and made any necessary modifications to the application"; and
- WHEREAS,** 24 CFR part 1003.604(a) requires the following:
1. Furnishing residents with information concerning the amounts of [ICDBG] funds available for proposed community development and housing activities and the range of activities that may be undertaken;
 2. Holding one or more meetings to obtain views of residents on community development and housing needs;
 3. Developing and publishing or posting a community development statement in such a manner as to afford affected residents an opportunity to examine its contents and to submit comments;
 4. Affording residents an opportunity to review and comment on the applicant's performance under any active community development block grant;

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5. Considering any comments and views expressed by residents, and if it is deemed appropriate, modified the application accordingly; and

WHEREAS, Requirements 1 and 3 are being satisfied by posting a "Community Development Statement: Public Facilities and Improvement" in all Black River Falls tribal facilities and distributing the CD Statement to all Dells Dam households, a statement that describes the ICDBG program, funding available, and potential funded activities, and summarizes the proposed community-center ICDBG project; and

WHEREAS, Requirement 2 was satisfied by two community meetings, publicized throughout the Dells Dam community—a meeting (a) that focused on the proposed community center and the grant process; (b) that were conducted by HHCDA on September 9, 2010, from 7:00 to 8:00 pm, in the home of a Dells Dam tribal member, and on September 29, 2010, from 7:00 to 9:30 pm; (c) that were attended by 6 community members and 12 community members, respectively, in addition to HHCDA staff; and (d) at which tribal members' views and concerns were obtained, most of which concerned the need for such a community center, where it would be sited, and what it would include; and

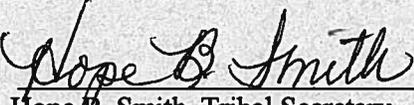
WHEREAS, Requirement 4 has been satisfied on an ongoing basis by the Nation and HHCDA on various past and current ICDBG projects through updates on projects in the Nation newspaper, the HHCDA newsletter, area tribal meetings, and Legislative meetings and acceptance of comments and suggestions from tribal members regarding the projects; and

WHEREAS, Requirement 5 has been satisfied by due consideration of all comments of tribal members, either at the community meetings or in response to the community development statement, none of which comments so far have constituted suggestions to make major changes to the proposal, but all of which were supportive of the proposal as presented;

NOW, THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature certifies that HHCDA—as the entity that is submitting the ICDBG application on behalf of the Nation and that will be carrying out the ICDBG development project—*has met the citizen participation requirements of 24 CFR part 1003.604(a) and has fully considered all comments, none of which necessitated modifications to the application.*

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 11 constituting a quorum were present at a meeting duly called and convened and held on the 5th day of October, 2010, 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.


Hope B. Smith, Tribal Secretary


Date