



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
RESOLUTION 10-05-10 D**

- 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,** HHCDA and the Ho-Chunk Nation have determined that there is a great need for a community facility in Dells Dam, a facility that will provide a closely knit, traditional community with a place for weddings, funerals, feasts, and other social and educational gatherings;
- WHEREAS,** in order to help meet this essential need in the Dells Dam community, a community that spans the Wisconsin counties of Jackson and Clark, HHCDA plans to construct a Green "nearly-off-the-grid" community center on HCN Dells Dam land that HHCDA will lease, land that presently has a pending application at BIA for conversion to trust status; and

WHEREAS, the HHCDA Board of Commissioners has made a commitment to assist the to-be-created community center with ongoing in-kind support, including grant-writing support, to insure stable and cost-efficient operations and financial management and support;

NOW, THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation renders its full support of the ICDBG grant application seeking \$600,000 of FY 2010 HUD ICDBG funds, prepared by HHCDA on behalf of the Nation, and the opportunity this grant provides to the Nation, its members, and other AIAN people in the area, through the HUD Office of Native American Programs; and

BE IT FURTHER RESOLVED, that *the Ho-Chunk Nation commits \$150,000 in cash and additional in-kind support to the ICDBG community-center project, giving a total project funding of \$750,000 (\$600,000 ICDBG grant + \$150,000 HCN match to ICDBG), in addition to HCN and HHCDA in-kind match of staff, land, time, resources, office space, and supplies, with the proviso that this HCN cash and in-kind assistance is contingent upon receiving the ICDBG award from HUD; and*

BE IT FURTHER RESOLVED, that *the Ho-Chunk Nation adopts the HHCDA Community Center Operations and Maintenance (O&M) Plan, described in the Rating Factor 3 narrative of the ICDBG grant application—a plan that specifically addresses facility maintenance, repairs, insurance, security, and replacement reserves; and*

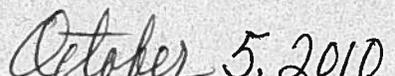
BE IT FURTHER RESOLVED that the Ho-Chunk Nation makes a *commitment to provide cash resources in the amount necessary for operations and maintenance (O&M) of the facility by HHCDA;*

BE IT FURTHER RESOLVED, that the President of the Ho-Chunk Nation be authorized to sign all certification assurances and other forms accompanying the ICDBG 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