



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPROVAL OF THE FY 2011 INDIAN HOUSING PLAN AND AUTHORIZATION TO SUBMIT TO HUD RESOLUTION 10-05-10 E

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formally 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 statuettes; and
- WHEREAS,** in October 1997, the federal Housing Act of 1937, as it applies to tribes, was superseded by H.R. 3219, the Native American Housing Assistance and Self-Determination Act of 1996 ("NAHASDA"), with the majority of NAHASDA funds to tribes coming in the form of an annual Indian Housing Block Grant that is earmarked for affordable housing purposes; and
- WHEREAS,** NAHASDA requires that Indian tribes designate a Tribally Designated Housing Entity ("TDHE") as the recipient of annual Indian Housing Block Grant (IHBG) funding from the U.S. Department of Housing and Urban Development ("HUD") under NAHASDA; and
- WHEREAS,** the Legislature, by Resolution No. 4-07-04A, designated Ho-Chunk Housing and Community Development Agency (HHCDA) to be the Nation's TDHE and recipient of IHBG funds; and
- WHEREAS,** HHCDA has prepared the FY 2011 HCN/HHCDA Indian Housing Plan (IHP), required by HUD each year so as to be eligible for that year's IHBG funding; and

WHEREAS, this year's IHP addresses Nation affordable housing needs, including development, modernization, maintenance, hazardous-materials disposal, energy planning, ongoing administration of affordable rental and homeownership housing, tenant services, community safety, community programs, community facilities and common areas, and housing financial services.

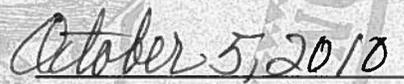
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby approves the FY 2011 Indian Housing Plan, prepared by HHCDA as TDHE, and authorizes submission of the plan to HUD.

BE IT FURTHER RESOLEVED that the Executive Director of HHCDA is authorized to sign all certification assurances and other forms accompanying the Indian Housing Plan.

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 8 members, 3 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