HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
ROAD MAINTENANCE AGREEMENT
CONTRACT NO. CTF55T439B2
RESOLUTION 12-7-10 W

WHEREAS, on November 1, 1994, the United States Secretary of 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, 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 Ho-Chunk Nation pursuant to the Constitution of the Ho-Chunk Nation ("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, Article V, section 2, paragraph (b) of the Constitution of the Ho-Chunk Nation provides that the Ho-Chunk Nation Legislature ("Legislature") shall have the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administer such department, while the Legislature reserves the power to review any action taken by virtue of such delegated power; and

WHEREAS, the Bureau of Indian Affairs has funds available through the Indian Reservation Roads Program to perform road maintenance activities, which includes maintenance on BIA and tribally owned roads Wisconsin; and

NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation hereby desires to exercise rights guaranteed under the Indian Self Determination and Education Act (P.L. 93-638 as amended) and enter into a Government to Government Contract No. CTF55T439B2; with the Bureau of Indian Affairs, for the purpose of maintaining roads on the IRR system.

Executive Offices
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
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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 **7th** day of **December, 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) through (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 — December 7, 2010

Hope B. Smith, Tribal Secretary — Date