



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE AUTHORIZING STATE-LOCAL HAZARD MITIGATION GRANT AGREEMENT

#### RESOLUTION 01-03-12F

**WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

**WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") empowers the Ho-Chunk Nation Legislature ("Legislature") to make laws, including codes, and ordinances, resolutions, and statutes; and

**WHEREAS,** Article V, Section 2(s) of the Constitution empowers the Legislature to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and

**WHEREAS,** the Nation's Department of labor wants to enter into a planning grant agreement with the Wisconsin Division of Emergency management in the amount of \$31,600; the tribe's match will be provided by an already-budgeted salary and fringe benefits paid to the Nation's Emergency Management Coordinator.

**NOW THEREFORE BE IT RESOLVED** that the Legislature hereby authorizes the attached Grant Agreement with the Wisconsin Division of Emergency Management for State-Local Hazard Mitigation Grant Program; and

**BE IT FURTHER RESOLVED** that the Legislature hereby authorizes the Ho-Chunk Nation President to sign said Grant Agreement.

#### **Executive Offices**

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

## CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 13 constituting a quorum were present at a meeting duly called and convened and held on the **3<sup>rd</sup> day of January, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **13 members, 0 opposed, and 0 abstaining**, pursuant to 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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, Tribal Secretary

*January 3, 2012*  
Date

