HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING SIGNATURE OF REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION

RESOLUTION 04-17-12C

WHEREAS, on November 1, 1994, the 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, resolution, and statutes; and

WHEREAS, Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and

WHEREAS, Article V, Section 2(s) of the Constitution grants the Legislature the power 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, Article V, Section 2(x) of the Constitution grants the Legislature the authority to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers; and

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

WHEREAS, Ho-Chunk Housing & Community Development Agency ("HHCDA") has requested the Nation's President to sign the attached Request for Release of Funds and Certification (Form HUD-7015.15), and supporting documents regarding Environmental Review Record, on behalf of the Ho-Chunk Nation as the "Responsible Entity;" and

WHEREAS, under the Native American Housing Assistance and Self-Determination Act of 1996 and the Section 184 Indian Housing Loan Guarantee program, the Nation is the "Responsible Entity" whether or not HHCDA is authorized to receive grant amounts on behalf of the Nation; and

WHEREAS, Part 2(8) of said Form HUD-7015.15 contains a certification that the Nation accepts the jurisdiction of the Federal courts for enforcement of the Nation's responsibilities under HHCDA's 2012 Indian Housing Plan.

NOW THEREFORE BE IT RESOLVED that the Legislature hereby authorizes the Nation's President to sign the attached Request for Release of Funds and Certification (Form HUD-7015.15), together with the attached supporting documents regarding Environmental Review Record, on behalf of the Ho-Chunk Nation as the "Responsible Entity."

BE IT FURTHER RESOLVED, in connection with the above authorization to sign Form HUD-7015.15, that the Legislature hereby specifically accepts the jurisdiction of the Federal courts for the limited purpose of enforcement of the Nation's responsibilities under HHCDA's 2012 Indian Housing Plan.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the **17th day of April, 2012,** that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 0 opposed, and 1 abstaining,** pursuant to 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 — April 17, 2012

Hope B. Smith, Tribal Secretary — Date