



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE TRANSPORTATION IMPROVEMENT PLAN 2012-2013

RESOLUTION 12-20-11 B

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, (i) of the Constitution authorizes the Legislature to negotiate and enter into treaties, compacts, contracts, and agreement with other governments, organizations, or individual; and

WHEREAS, the Ho-Chunk Nation recognizes adequate and safe road infrastructure is critical to all Tribal development; and

WEHREAS, the Bureau of Indian Affairs shares responsibility for developing and maintaining roads on Indian lands; and

WEHREAS, the Ho-Chunk wishes to update its Transportation Improvement Plan to address the critical need for expanded and improved road infrastructure for a rapidly developing Tribal community.

NOW THEREFORE IT BE RESOLVED, that the Ho-Chunk Legislature, hereby request the Bureau of Indian Affairs to update the roads listed in the attachment to the Ho-Chunk Tribal Transportation Improvement Plan.

BE IT FURTHER RESOLVED, that the following names of roads/properties are attached to this resolution as Long Range Transportation Plan Exhibit D and are to be included in the update of the Tribal Transportation Improvement Plan.

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 Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **13 members**, of whom **11** constituting a quorum, were present at a meeting duly called and convened and held on the **20th day of December, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0 opposed and 1 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this a verified copy of said resolution.

Hope B Smith

Hope B. Smith, Tribal Secretary

December 20, 2011

Date

