



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE APPROVAL OF APPLICATION FOR 2012 TRIBAL LAW ENFORCEMENT GRANT PROGRAM**

#### **AMENDMENT TO RESOLUTION 12-06-2011 E CHANGING THE FUNDING AMOUNT**

#### **RESOLUTION 12-20-11 E**

**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, 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 statutes; and

**WHEREAS**, Article V, Section 2(i) of the Constitution authorizes 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(s) of the Constitution authorizes 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(t) of the Constitution authorizes the Legislature the power to enact laws governing law enforcement on lands within the jurisdiction on the Nation; and

**WHEREAS**, Article V, Section 2(x) of the Constitution authorizes the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

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**WHEREAS**, the Wisconsin State Legislature has established a Tribal Law Enforcement Grant Program under Wisconsin Statutes, Section 165.91, which provides grants to tribes to fund tribal law enforcement operations; and

**WHEREAS**, the Ho-Chunk Nation was originally awarded \$22,037.00 and the Legislature approved the proposed award on December 06, 2011 with the Wisconsin Department of Justice in that amount; and

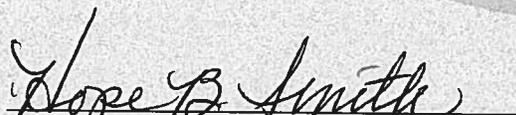
**WHEREAS**, on December 09, 2011, the Ho-Chunk Nation received notice from the Wisconsin Department of Justice that there was a decrease in the 2012 funding cycle. The 2012 Law Enforcement Grant Program is awarding the Ho-Chunk Nation \$16,681.00; and

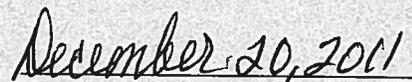
**NOW THEREFORE BE IT RESOLVED**, that the Legislature hereby approves the amended submission of the application for the 2012 Tribal Law Enforcement Grant Program, in the total amount of \$16,681.00, authorized by Wis. Stat. 165.91 for the purpose of funding tribal law enforcement operations including the activities of the Ho-Chunk Law Enforcement Commission and the Ho-Chunk Nation Police Department.

**FURTHER RESOLVED**, that the Legislature authorizes the President and Vice President of the Ho-Chunk Nation to sign an agreement(s) arising out of the Program.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **12** constituting a quorum were present at the 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 **11 members, 0 opposed, and 1 abstaining**, pursuant to the authority of 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 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