



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
PROJECT DESIGNATION FOR
FY 2013 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT
BETWEEN THE HO-CHUNK NATION AND HO-CHUNK HOUSING AND
COMMUNITY DEVELOPMENT AGENCY (HHCDA)**

RESOLUTION 12-22-11F

- 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") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Article V, Section 2(q) of the Constitution grants the Legislature the power to issue charters of incorporation, to charter corporations and other organizations for economic or other purposes, and to regulate their activities; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants 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
- WHEREAS,** the Ho-Chunk Nation's Tribally Designated Housing Entity is the Ho-Chunk Housing and Community Development Agency (HHCDA), whose mission is to foster a strong, healthy community, of which Ho-Chunk Nation members can be proud, by providing quality, affordable housing and programs that meet social, cultural, and community needs; and

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

WHEREAS, HHCDCA receives federal funds through entities such as the office of Housing and Urban Development, including the opportunity to obtain funds through the Indian Community Development Block Grant (ICDBG); and

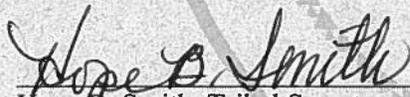
WHEREAS, HHCDCA has developed plans and proposed uses for ICDBG funds for FY 2012, however, the Legislature deems it appropriate to designate a project for FY 2013, when the Ho-Chunk Nation and/or HHCDCA apply for ICDBG funds; and

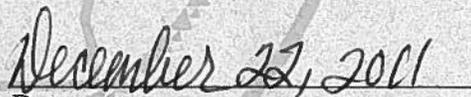
WHEREAS, based on feedback from the community, the Legislature finds it appropriate to pursue the development of a community center within Ho-Chunk Legislative District 1 to serve the needs of Ho-Chunk families, membership and the surrounding community, and that this effort be included as a goal for any ICDBG application in FY 2013;

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, hereby designates that a Ho-Chunk District 1 Community Center be included within any project funding application through the federal ICDBG program for FY 2013, be it through an application by the Ho-Chunk Nation or HHCDCA.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, 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 **22nd day of December, 2011**, adopted the foregoing resolution at said meeting by an affirmative vote of **10 members, 0 opposed, and 1 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, Tribal Secretary


Date