



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RENEWAL OF AGREEMENT FOR FIRE SERVICES TO BLACK RIVER FALLS TRUST PROPERTIES

RESOLUTION 12-22-11 G

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 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(k) of the Constitution grants the Legislature the power to acquire or purchase Lands for the benefit of the Nation and its members; 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, interest 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, the Nation owns property held in trust in Jackson County, Wisconsin; and

WHEREAS, currently in order to provide necessary fire services to these properties held in trust, the Nation contracts with the Town of Black River Falls, Jackson County, Wisconsin; and

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WHEREAS, by Resolution 2/22/11A, the Legislature approved an Agreement for Fire Services with the Black River Falls Fire Department, setting forth the responsibilities of the Fire Department, the trust lands that would be covered by said Agreement, and the voluntary contribution the Nation would make under the Agreement; and

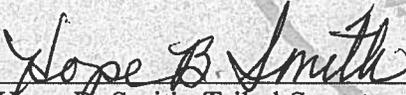
WHEREAS, the Agreement approved in February 2011 is set to expire on December 31, 2011;

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation, by and through its Legislature, hereby renews the Agreement for Fire Services between Black River Falls Fire Department and the Ho-Chunk Nation that was initially approved by Resolution 2/22/11A;

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation, by and through its Legislature, hereby approves the allocation of \$11,500.00 as payment to Black River Falls Fire Department to provide the necessary fire protection services pursuant to the renewed agreement, which will extend to until December 31, 2012.

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 11 constituting a quorum were present at a meeting duly called and convened and held on the **22nd day of December, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 members, 0 opposed, and 0 abstaining**, pursuant to the authority of Article V, Section 2(a) through (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