



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPOINTMENT HO-CHUNK NATION
DELEGATE TO THE JOINT PLANNING COMMITTEE
WITH THE CITY OF MADISON**

RESOLUTION 07-19-11 D

- 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(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(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 Nation entered into an Intergovernmental Service and Development Agreement ("Intergovernmental Agreement") with the City of Madison on August 25, 1998 and amended the same Agreement on August 2, 1999 ("First Amendment"), for the purpose addressing the Nation's rights and jurisdiction concerning lands owned in Trust within Dane County, Wisconsin, and for the added purpose of ensuring municipal services to the Nation's lands for reasonable compensation to the City of Madison; and
- WHEREAS,** the Nation's Intergovernmental Agreement with the City of Madison establishes a Joint Planning Committee comprised of representatives from the Nation and the City, intended to ensure and promote cooperative planning of the use and development of all real property within the Nation's Trust lands in a prescribed Development Area within the City of Madison; and
- WHEREAS,** Section 5 of the Intergovernmental Agreement describes the Joint Planning Committee and requires the Nation to appoint three (3) delegates to the Committee; and

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WHEREAS, the Nation had previously appointed District 4 Tribal Members Janice Rice, Steve Abangan and former Vice President Daniel Brown; and

WHEREAS, the Legislature's most recent appointments (of Mr. Abangan and Mr. Brown) occurred through Resolution 2-17-09E; and

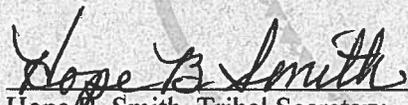
WHEREAS, the Legislature finds it necessary and appropriate to update the Nation's appointments to the Joint Planning Committee, in light of new elected leadership within the Nation;

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, and the Intergovernmental Agreement, hereby appoints Representative John Holst, to serve on the Joint Planning Committee; and

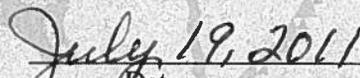
BE IT FURTHER RESOLVED that, for the Nation's purposes, the Legislature designates Representative Andrea Estebo as an alternate appointment to the Joint Planning Committee, in the event one of the Nation's three (3) delegates are unable to participate in the activities or meetings of the Committee.

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 12 constituting a quorum were present at a meeting duly called and convened and held that on the 19th day of July, 2011, adopted the foregoing resolution at said meeting by an affirmative vote of 9 members, 0 opposed, and 3 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