



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
LAW ENFORCEMENT CENTER  
PROJECT GRANT PROPOSAL  
TO U.S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT  
INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT  
RESOLUTION 06-08-11 C**

**WHEREAS,** on November 1, 1994, the 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 is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS,** the Legislature of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation, and has been given certain powers pursuant to the Constitution of the Ho-Chunk Nation; and

**WHEREAS,** Article V, Section 2 (a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and

**WHEREAS,** Article V, Section 2 (i) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to enter into contracts, and agreements with other governments, organizations, or individuals; and

**WHEREAS,** Article V, Section 2 (r) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and

**WHEREAS,** Article V, Section 2 (s) of the Constitution of the Ho-Chunk Nation authorizes the Legislature 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 individuals; and

**WHEREAS,** the Preamble of the Constitution of the Ho-Chunk Nation establishes the Nation's right to "advance the general welfare"; and

**WHEREAS,** the Ho-Chunk Nation's *10-Year Strategic Plan*, adopted in May 2002, identified long-term Governmental strategy #6 as: "Expand the security patrol into a Ho-Chunk Nation law enforcement agency funded by a combination of grant support, user fees, and Tribal funds"; and

**WHEREAS,** the Legislature adopted the Law Enforcement Commission Establishment and

### **Executive Offices**

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Organization Act ("Act") on January 08, 2008; and

**WHEREAS**, in November 2010, via Resolution 11-3-10 C, the Legislature authorized the establishment and implementation of a Ho-Chunk Nation Police Department to promote the safety of all Tribal members and all residents of Ho-Chunk-owned properties; and

**WHEREAS**, the Legislature rendered its full support to the establishment and implementation of a Ho-Chunk Nation Child Support Program in Resolution 2-19-03 B; and

**WHEREAS**, the HUD ICDBG grant funds will enable the Ho-Chunk Nation to construct a new Law Enforcement Center to house the Police Department and Child Support Enforcement Agency; and

**WHEREAS**, each time new facilities are constructed for the Ho-Chunk Nation, the subcontractors are required to compile manuals for the Operation and Maintenance (O & M) of the building systems and provide training to appropriate staff;

**WHEREAS**, the Department of Administration's Facilities and Planning divisions will work together to develop the Law Enforcement Center Operations and Maintenance (O & M) Plan to specifically address facility maintenance, repairs, insurance, security, and replacement reserves;

**NOW, THEREFORE BE IT RESOLVED**, that the Legislature of the Ho-Chunk Nation hereby fully supports and authorizes the *Ho-Chunk Nation Law Enforcement Center Project* grant proposal to be submitted in June 2011 to the U. S. Department of Housing and Urban Development, Indian Community Development Block Grant program requesting federal funding of \$600,000 in order to promote the general welfare of Ho-Chunk members residing within District 1;

**BE IT FUTHER RESOLVED**, that the Legislature commits to an allocation in matching Net Profit Distribution ("NPD") funding to complete the project, currently estimated at \$2,072,750 (78%), based on a total project cost of \$2,672,750, to comply with the application, earn the maximum number of points for using non-ICDBG resources, and ensure the success of the *Ho-Chunk Nation Law Enforcement Center Project*;

**BE IT FURTHER RESOLVED**, that the Ho-Chunk Nation makes a commitment to adopt the Law Enforcement Center's Operations and Maintenance Plan developed by the Department of Administration before the substantial completion of the construction project; and

**BE IT FURTHER RESOLVED**, that the Ho-Chunk Nation makes a commitment to provide cash resources in the amount necessary for operations and maintenance (O & M) of the Law Enforcement Center; and

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**BE IT FURTHER RESOLVED** that the Legislature authorizes and directs either the President or the Vice President to execute grant related documents and negotiate on behalf of the Ho-Chunk Nation.

**CERTIFICATION**

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13** members, of whom **11** constituted a quorum were present at a meeting duly called and convened this **8<sup>th</sup>** day of **June 2011**, and that the foregoing resolution was duly adopted by an affirmative vote of **5** members, **0** opposed, and **5** abstaining, pursuant to the authority of Article V, Section 2 (a) and (x) of the Ho-Chunk Nation Constitution 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 copy of resolution.

*Hope B. Smith*  
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Hope B. Smith, Tribal Secretary

*June 8, 2011*  
\_\_\_\_\_  
Date

