



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE TITLE VII SERVICES AGREEMENT RESOLUTION 06-08-11 H

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 ("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 Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("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(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, pursuant to the Nation's Legislative Resolution 4-20-10 B, the Nation entered into a Title VII Services Agreement with the School District of Black River Falls ("School District") for the year ending June 30, 2010; and

WHEREAS, Title VII provides that the Ho-Chunk Nation Youth Services will provide the School District with services pursuant to the goals of the Title VII Grant; and

WHEREAS, the School District agrees to pay the Nation the sum of thirty thousand (\$30,000) for the provision of such services outlined in Section 2 of the attached draft Title VII Services Agreement;

WHEREAS, like the expired Title VII Services Agreement, the attached draft Title VII Services Agreement provides that disputes arising from or under this Agreement shall be governed by and interpreted in accordance with the

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laws of the State of Wisconsin and the Nation specifically provides a limited waiver of sovereign immunity as it pertains to Section 18 of this Agreement.

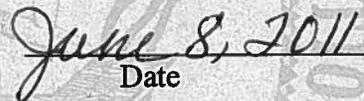
NOW THEREFORE BE IT RESOLVED, that the Legislature authorizes the execution of the attached draft Title VII Services Agreement, on behalf of the Nation, by the President of the Nation.

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 8th day of June, 2011, that the foregoing resolution was adopted at said meeting by an affirmative vote of 4 members, 0 opposed, and 4 abstaining, pursuant to the authority of 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

