



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE

NOMINATION OF BRETT A. BLACKDEER TO THE INDIAN RESERVATION ROADS PROGRAM COORDINATING COMMITTEE FOR THE MIDWEST REGION AND DESIGNATION OF ALTERNATE

RESOLUTION 03-09-11 F

- 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(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(o) of the Constitution grants the Legislature the power to enact laws to regulate and zone any lands within the jurisdiction of the Ho-Chunk Nation; 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 Indian Reservation Roads Program is a federal program jointly administered by the Federal Lands Highway Office and the Bureau of Indian Affairs that

Executive Offices

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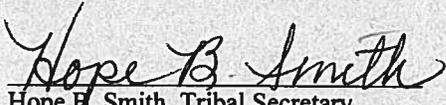
addresses transportation needs of tribes by providing funds for planning, designing, construction, and maintenance activities; and

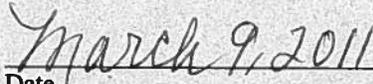
- WHEREAS,** the Ho-Chunk Nation utilizes funding from the Indian Reservation Roads Program for projects in order to address current and future land use, economic development, traffic demand, public safety, health, and social needs; and
- WHEREAS,** the Ho-Chunk Nation is a federally recognized tribe located in the Bureau of Indian Affairs Midwest Region that has been historically underserved by the Indian Reservation Roads Program for transportation assistance; and
- WHEREAS,** 25 CFR Part 170 of the federal regulations establishes an Indian Reservation Roads Program Coordinating Committee in order to provide input in developing policies and procedures, and consists of 12 tribal regional representatives (one from each BIA Region) that serve staggered terms; and
- WHEREAS,** the term for the current BIA Midwest Regional representative of the Indian Reservation Roads Coordinating Committee has expired; and
- WHEREAS,** 25 CFR Part 170 of the federal regulations prescribes that regional tribal representatives and alternates to the Coordinating Committee must be selected from nominees officially selected by the region's tribes; and
- WHEREAS,** the Ho-Chunk Nation wishes to exercise its rights and nominate candidates for the Midwest Regional representative to the Indian Reservation Roads Program Coordinating Committee who will effectively communicate to the tribes, build consensus on issues, and represent the entire Midwest Region;

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, nominates **Mr. Brett A. Blackdeer**, Transportation Planning Technician for the Ho-Chunk Nation of Wisconsin as the primary Midwest Region representative and **Mr. Michael Moilanen**, Director of Planning for the Mille Lacs Band of Ojibwe as the alternate representative.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies 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 that on the **9th** day of **March, 2011**, that the foregoing resolution was adopted 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