



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING HOME REPAIR CONTINGENCY BUDGET FOR DEPARTMENT OF HOUSING

RESOLUTION 10-18-11K

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(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; 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, the Nation's Department of Housing requests a home repair contingency budget to be used to complete services when the contractor fails to complete its home repair services.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation's Treasury Department to create a Home Repair Contingency budget line item in the budget of the Nation's Department of Housing.

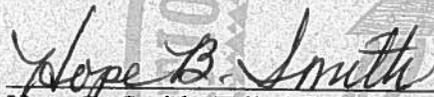
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BE IT FURTHER RESOLVED, that the Legislature authorizes \$10,000 to be moved from the Nation's General Fund into this new Home Repair Contingency account to be used for completing home repair services. In the event that any awards or funds are obtained from a home repair contractor who fails to complete its services and Home Repair Contingency funds have been expended to complete the home repair services, those awards or funds are to be directed into the Home Repair Contingency account.

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 **18th day of October, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 2 opposed, and 2 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