



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE BUREAU OF INDIAN AFFAIRS GREAT LAKES RESTORATION INITIATIVE (GLRI) AWARD

RESOLUTION 09-06-11L

- 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 Nation; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2 (l) of the Constitution allows the Legislature 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 (i) of the Constitution allows the Legislature to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (r) of the Constitution empowers the Legislature to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS,** the Ho-Chunk Nation recognizes the need to protect the cultural resources associated with the Muscoda property located in Richland Co. WI from stream bank erosion along the Wisconsin River; and
- WHEREAS,** the Ho-Chunk Nation Legislature adopted resolution 3-02-04C requesting the U.S. Army Corps of Engineers to conduct studies to determine the feasibility of developing an emergency streambank or shoreline protection project at the Muscoda Bison Farm under the authority provided by Section 14 of the 1946 Flood Control Act, as amended; and
- WHEREAS,** the U.S. Army Corps. Of Engineers completed the feasibility study and released the draft Environmental Assessment for public comment in May 2011. A preferred alternative has been developed that will meet permitting requirements of the regulatory agencies and still meet the project objectives; and
- WHEREAS,** the Ho-Chunk Nation has been awarded FY11 BIA Great Lakes Restoration Initiative (GLRI) funding in the amount of \$ 111,000 to cost-share the project with the U.S. Army Corps Of Engineers.

Executive Offices

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NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby supports the FY11 BIA GLRI funding award in the amount of \$ 111,000 for the purpose of implementing the Ho-Chunk Nation Bison Farm Bank Stabilization Project on the Wisconsin River in Richland Co. WI.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, 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 **6th day of September, 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
Hope B. Smith, Tribal Secretary

September 6, 2011
Date

