



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE TITLE VII SERVICES FUNDING AGREEMENT RESOLUTION 4-20-10 B

- WHEREAS,** on November 1, 1994, the United States Secretary of 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 Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("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,** Title VII Services Agreement commences on September 1, 2009 and remains in full force and effect until midnight on June 30, 2010; and
- WHEREAS,** Title VII Services Agreement provides that the Ho-Chunk Nation Youth Services (hereinafter "HCNYS") will provide the School District of Black River Falls (hereinafter "the District") with services pursuant to the goals of the Title VII Grant goals; and
- WHEREAS,** the Ho-Chunk Nation Department of Social Services and HCNYS agrees to maintain compliance with all applicable State and Federal laws, rules, and regulations related to the Title VII Services Agreement; and
- WHEREAS,** and disputes arising from or related to this Agreement shall be governed by and interpreted in accordance with the laws of the State of Wisconsin; whereupon, the Ho-Chunk Nation specifically provides a one-time waiver of sovereign immunity as it pertains to Section 18 of this Agreement.
- WHEREAS,** the District agrees to pay HCNYS the sum of thirty thousand dollars (\$30,000) for the provisions of the services outlined in Section 2 of the Title VII Services Agreement; and

NOW THEREFORE BE IT RESOLVED, that the parties hereby mutually agree to the attached Title VII Services Agreement and authorizes the Ho-Chunk Nation President to execute authority through his signature.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
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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 10 constituting a quorum were present at a meeting duly called and convened and held on the 20th day of April, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 members, 0 opposed, and 0 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
Hope B. Smith, Tribal Secretary

April 20, 2010
Date

