



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZATION FOR WISCONSIN DEPARTMENT
OF NATURAL RESOURCES STEWARDSHIP ADLP
GRANT APPLICATION REGARDING THE
WHITE CROW VILLAGE ACQUISITION
RESOLUTION 4-20-10 S**

- 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 (k) of the Constitution grant the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section (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 (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,** the Ho-Chunk Nation Legislature is interested in acquiring or developing lands for public outdoor recreation purposes as described in the attached application; and
- WHEREAS,** financial aid is required to carry out the project; and
- WHEREAS,** The Wisconsin Department of Natural Resources anticipates the individual authorized by this Resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project, including acting as the primary contact for the project; submitting required materials for a complete grant application; carrying out the acquisition project including, but not limited to obtaining required permits, noticing, bidding, following acquisition guidelines; closing the grant project, such as submitting grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance with grant program.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, has budgeted a sum sufficient to complete the project or acquisition and hereby authorizes the Executive Director of the Department of Heritage Preservation to assign as project manager the Tribal Archeologist to act on behalf of the Ho-Chunk Nation to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available and take necessary action to undertake, direct, and complete the approved project.

Executive Offices

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BE IT FURTHER RESOLVED, that the Ho-Chunk Nation will comply with state and/or federal rules for the programs to the general public during reasonable hours consistent with the type of facility and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change in the use of the project site is officially made.

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 8 constituting a quorum were present at a meeting duly called and convened and held that on the 20th day of April, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 0 opposed, and 0 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

April 20, 2010
Date

