HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
SHAWANO CTH Q COOPERATIVE AGREEMENT
RESOLUTION 1-19-10 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 Nation, 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, (b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administer such department, while the Legislature reserves the power to review any action taken by virtue of such delegated power, and

WHEREAS, the Bureau of Indian Affairs had funds available through the American Recovery and Reinvestment Act (ARRA) for the construction of CTH Q, which is located in Shawano County, Wisconsin, and provides ingress and egress into Ho-Chunk Nation land.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation hereby desires to exercise rights guaranteed under the Indian Self Determination and Education Act (P.L. 93-638 as amended) and enter into a Government to Government contract. This agreement will be a cooperative road construction project with Shawano County on CTH Q, which is in our IRR Inventory.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **13 members**, of whom **12** constituting a quorum, were present at a meeting duly called and convened and held on the **19th day of January, 2010,** that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way. I further certify that this a verified copy of said resolution.

Hope B. Smith — 1-19-10

Hope B. Smith, Tribal Secretary — Date

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