



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
INTENT FOR INTERGOVERNMENTAL COOPERATION  
BETWEEN THE TOWN OF DELTON AND THE HO-CHUNK  
NATION THROUGH THE CREATION OF A JOINT TASKFORCE  
RESOLUTION 2-03-09 D**

- 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 Ho-Chunk Nation ("Constitution") grants the 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, 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 many contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** previously through Resolution 10-07-08H and 11-18-08I, the Nation has approved some funding amounts to assist the Ho-Chunk Housing and Community Development Agency ("HHCDA") in procuring the services of a design and consulting firm and the services of an engineering firm.
- WHEREAS,** the Town of Delton is a political subdivision in the State of Wisconsin; and
- WHEREAS,** the Town of Delton and the Ho-Chunk Nation believe it is in the interest of each governmental entity to address intergovernmental cooperation as the growth and development of lands within each respective jurisdiction is contemplated; and
- WHEREAS,** the Town of Delton and the Ho-Chunk Nation believe it is necessary to address key points that are fundamental to facilitate growth and development, such as a regional sanitary sewer services, regional water services, zoning impacts and other jurisdictional and financial matters.

**NOW THEREFORE BE IT RESOLVED,** that the Legislature declares its intent for intergovernmental cooperation between the Ho-Chunk Nation and the Town of Delton to further establish a taskforce of appointed representation from each government entity.

**BE IT FURTHER RESOLVED,** that the Legislature appoints Vice President Daniel Brown, to serve as the lead Representative for the Ho-Chunk Nation. The Legislature also grants the Vice-President the authority to appoint two other representatives to this joint taskforce and other individuals to assist the representatives as needed.

### **Executive Offices**

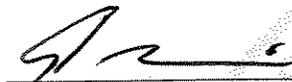
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

**BE IT FURTHER RESOLVED**, that this resolution shall supersede Resolution 10-07-08 H and Resolution 11-18-08 I.

**BE IT FURTHER RESOLVED**, that the representatives to this taskforce shall report to the Ho-Chunk Nation Legislature of its activities and findings and shall, among other matters, investigate regional water and sewer services as initial duties.

**CERTIFICATION**

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **3<sup>rd</sup> day of February, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0opposed, and 1 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.

  
\_\_\_\_\_  
Elliott Garvin, Tribal Secretary

2-3-09  
\_\_\_\_\_  
Date

