



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

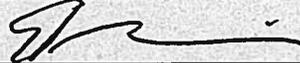
**HO-CHUNK NATION LEGISLATURE
NOMINATION OF MARK BUTTERFIELD TO THE
NAHASDA NEGOTIATED RULEMAKING COMMITTEE
RESOLUTION 4-07-09 G**

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation ("Nation"); and
- WHEREAS,** the 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,** the Ho-Chunk Nation and HHCDA have received a Notice of the "Native American Housing Assistance and Self-Determination Reauthorization Act of 2008: Request for Nominations for Negotiated Rulemaking Committee Membership" (*Federal Register, Vol. 74, No. 39*), with this committee's purpose being to implement the Reauthorization Act, in addition to considering other statutory amendments to NAHASDA; and
- WHEREAS,** the notice solicits nominations for membership on the NAHASDA negotiated rulemaking committee, specifying that members may include tribally designated housing entities [TDHEs—like Ho-Chunk Housing and Community Development Agency (HHCDA)], elected officials of tribal governments, and HUD representatives; and
- WHEREAS,** the Great Lakes Indian Housing Association (GLIHA), at its March 2009 quarterly meeting, nominated Mark Butterfield, HHCDA Executive Director, to be one of its allotted members on the NAHASDA Negotiated Rulemaking Committee, with Mr. Butterfield to represent the interests of federally recognized medium-sized tribes, like the Ho-Chunk Nation, and of all federally recognized tribes in the GLIHA region (ONAP Region 2) in the establishment of the rule that will implement NAHASDA programs; and
- WHEREAS,** the HHCDA Board of Commissioners has, by resolution, expressed its full support of Mr. Butterfield's nomination, authorizing his membership on the NAHASDA Negotiated Rulemaking Committee;

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature likewise fully supports Mr. Butterfield's membership on the NAHASDA Negotiated Rulemaking Committee, authorizing him as representative of the Ho-Chunk Nation.

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 7 constituting a quorum were present at a meeting duly called and convened and held on the 7th day of April, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 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.



Elliott Garvin, Tribal Secretary

Date 4-7-09

Executive Offices

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