HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
ANDREW BLACKHAWK MEMORIAL POW-WOW GROUNDS UPGRADE PROJECT GRANT PROPOSAL: CERTIFICATION THAT THE NATION HAS MET THE ICDBG CITIZEN PARTICIPATION REQUIREMENT
RESOLUTION 7-21-09 B

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 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 enter into contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, Ho-Chunk Nation wishes to procure ICDBG funding for the Andrew Blackhawk Memorial Pow-Wow Grounds Upgrade Project; and

WHEREAS, the Ho-Chunk Nation Legislature expressed its full support for submitting an ICDBG application for the upgrade of the Blackhawk Pow-Wow Grounds; and

WHEREAS, the ICDBG program requires, as stated in 24 CFR part 1003.604:
1. Furnishing residents with information concerning the amounts of [ICDBG] funds available for proposed community development and housing activities and the range of activities that may be undertaken;
2. Holding one or more meetings to obtain views of residents on community development and housing needs;
3. Developing and publishing or posting a community development statement in such a manner as to afford affected residents an opportunity to examine its contents and to submit comments;
4. Affording residents an opportunity to review and comment on the applicant's performance under any active community development block grant;
5. Considered any comments and views expressed by residents, and if it is deemed appropriate, modified the application accordingly; and

WHEREAS, Requirements 1 and 3 were satisfied by posting a "Community Development Statement: Public Facilities and Improvements" in all Black River Falls Ho-Chunk facilities, a statement that describes the ICDBG program, funding available, and potential funded activities; and

WHEREAS, Requirement 2 was satisfied by a community meeting, publicized throughout the Ho-Chunk community in Black River Falls—a meeting (a) that focused on the proposed upgrade; (b) that was conducted by the Division of Planning and Development on July 20, 2009, from 5:00 to 6:00 p.m., in the District 1 Community Center; and (c) at which Ho-Chunk members' views and concerns were obtained; and

WHEREAS, Requirement 2 was further satisfied when the Division of Planning and Development met with the Traditional Court at its regularly scheduled meeting on July 20, 2009, at 10:00 a.m. in the Trial Court Building, to present information about the proposed upgrade and obtain the Court's views and recommendations; and

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WHEREAS, Requirement 4 has been satisfied on an ongoing basis by the Ho-Chunk Nation on various past and current ICDBG projects through updates on projects in the Nation's newspaper, district meetings, and Legislative meetings and acceptance of comments and suggestions from Ho-Chunk members regarding the projects; and

WHEREAS, Requirement 5 has been satisfied by due consideration of all comments from Ho-Chunk members, either at the community and Traditional Court meetings or in response to the community development statement, none of which so far have constituted suggestions to make major changes to the proposal, but all of which were supportive of the proposal as presented; and

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature certifies that the Ho-Chunk Nation Department of Administration has met the citizen participation requirements of 24 CFR part 1003.604 and has fully considered all comments, none of which necessitated modifications to the application.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13** members, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on this **21st** day of **July 2009**, that the foregoing resolution was duly adopted at said meeting by an affirmative vote of **11**members, **0** opposed, and **0** abstaining, pursuant to the authority of Article V, Section 2 (a) and (x) of the Ho-Chunk Nation Constitution 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 copy of resolution.

Hope B. Smith 7-21-09

Hope B. Smith, Tribal Secretary Date