



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

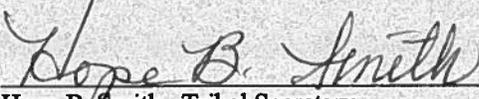
**HO-CHUNK NATION LEGISLATURE
ARRA CONTRACT
CONTRACT NO. CTF55T439A2
RESOLUTION 12-22-09 M**

- 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 has funds available through the American Recovery and Reinvestment Act of 2009 (ARRA) for the construction of CTH G, Route 5181; Brockway Road, Route 5499; West Bauer Road, Routes 5498, which is located in Wood County and Jackson County, Wisconsin, and provides ingress and egress to 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 No. CTF55T439A2; with the Bureau of Indian Affairs, for the purpose of constructing CTH G, Route 5181; Brockway Road, Route 5499; West Bauer Road, Routes 5498 in Wood County and Jackson County, Wisconsin.

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 11 constituting a quorum, were present at a meeting duly called and convened and held on the 22nd day of December, 2009, that the foregoing resolution was 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 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, Tribal Secretary



Date