HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
SHALL FINANCIALLY SUPPORT THE COMPLETION OF
THE HEALING CENTER TO SECURE OUR FUTURE
GENERATIONS' HEALTH AND WELL-BEING
RESOLUTION 11-17-09 M

WHEREAS, on November 1, 1994, the United States 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, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(d) of the Constitution grants the Legislature to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

WHEREAS, Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and

WHEREAS, Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; 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 may contribute to the social advancement of the members of the Ho-Chunk Nation; and

WHEREAS, Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

WHEREAS, the preamble of the Constitution of the Ho-Chunk Nation establishes the Nation's right to "advance the general welfare"; and

WHEREAS, the Ho-Chunk Nation's 10-Year Strategic Plan, developed by a Steering Committee composed of Ho-Chunk members from each Legislative District as existed prior to the past Redistricting Special Election, identified social and health issues as the most critical needs facing the Nation; and

WHEREAS, General Council Resolution #10-11-03 J approved the development and creation of a healing center for the sole purpose of "securing our future generations' health and well-being"; and

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WHEREAS, the Nation shall seek grant funding for this project; and,

WHEREAS, the Legislature passed Resolution 10-21-08 B entitled "Designation of O'Connor Property for Development of a Healing Center for Addiction."; and

WHEREAS, Resolution 10-21-08 B provides "**NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, designates the O'Connor property to be used for land development for a Healing Center for Addictions." and,

NOW THEREFORE BE IT RESOLVED, that the O'Connor Property has been designated for the Healing Center; and,

BE IT FURTHER RESOLVED, that the Legislature, pursuant to its Constitutional authority, will financially support the Nation's efforts to complete a Healing Center to secure our future generations' health and well being.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 7constituting a quorum were present at a meeting duly called and convened and held that on the 17th day of November, 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 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 is a verified copy of said resolution.

Hope B. Smith — 11-17-09

Hope B. Smith, Tribal Secretary — Date