



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
TITLE VI-NATIVE AMERICAN PROGRAM
GRANT PROPOSAL-ADMINISTRATION OF AGING
RESOLUTION 1-28-08 A**

- 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, 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 Administration of Aging, Department of Health and Human Services has grant available to Indian Tribes to administer programs to implement TITLE VI of the Older Americans Act for social and nutritional services; and
- WHEREAS,** the Ho-Chunk Nation Legislature having met requirements for utilization of grant funds in Fiscal Year 1996, having employed staff and provided services to elderly, does hereby support an application for Fiscal Years 2008-2011.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Tribal Aging Unit in coordination with the Department of Health and Human Services be authorized to submit a proposal to the Administration on Aging. The Tribal Aging Unit Director is further authorized to negotiate said contract and amendments thereof, and the authorized representative will sign all necessary documents.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members** of whom **10** constituting a quorum were present at a meeting duly called and convened and held on the **28th day of January, 2008**, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 0 abstaining**, pursuant to 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

1-28-08

Date

Executive Offices

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