



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZING FUNDING AND APPROVING
AGREEMENT FOR FIRE SERVICES TO
BLACK RIVER FALLS TRUST PROPERTIES
RESOLUTION 8-19-08 C**

- 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") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS:** Article V, Section 2(k) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to acquire or purchase Lands for the benefit of the Nation and its members; and
- WHEREAS:** Article V, Section (l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interest in lands or other assets; and
- WHEREAS:** the Nation owns property held in trust in Jackson County; and
- WHEREAS:** currently in order to provide necessary fire services to these properties held in trust; the Nation must contract with the Town of Black River Falls; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation, by and through its Legislature, hereby approves the attached AGREEMENT FOR FIRE SERVICES BETWEEN BLACK RIVER FALLS FIRE DEPARTMENT AND THE NATION.

NOW THEREFORE BE IT FURTHER RESOLVED that the Ho-Chunk Nation, by and through its legislature, hereby approves an allocation of \$10,500.00 as payment to Black River Falls Fire Department to provide these necessary services.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members** of whom **8** constituting a quorum were present at a meeting duly called and convened and held that on the 19th day of **August, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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.



Elliott Garvin, Tribal Secretary

8-19-08

Date

Executive Offices

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