



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT GRANT
TO ASSESS, EVALUATE, AND PROMOTE
DEVELOPMENT OF TRIBAL ENERGY AND MINERAL RESOURCES**

RESOLUTION 02-04-14H

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation; 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 Constitution gives the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

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

WHEREAS, the Ho-Chunk Nation recognizes the need to develop renewable energy opportunities, specifically an anaerobic digester and a biomass facility for biofuel production, to reduce the Nation's carbon footprint and mitigate climate change to provide for future generations of the Nation, and any potential energy resources that may be discovered in the process; and

WHEREAS, the Nation wishes to contract with qualified consultants to perform the work awarded under this grant and the Nation would consider public release of the information generated by the consultants.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to Constitutional authority, authorizes the Sustainable Energy Workgroup to apply for federal grant funds announced in the Federal Register/Vol. 78, No. 245/Friday, December 20, 2013/Notices through the U.S. Department of the Interior, Assistant Secretary of Indian Affairs, Office of Indian Energy and Economic Development, Division of Energy and Minerals due no later than February 18, 2014.

Executive Offices

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CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **12** constituting a quorum were present at a meeting duly called and convened and held on the **4th day of February, 2014**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 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.

Kathyleen Lone Tree-Whiterabbit
Kathyleen Lone Tree-Whiterabbit, Tribal Secretary

2.4.14
Date

