



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE HHCDA'S 2013 ICDBG WAZEE NORTH PROJECT— PUBLIC FACILITIES AND IMPROVEMENTS: SITE DEVELOPMENT

CERTIFICATION THAT THE NATION HAS MET THE HUD ICDBG CITIZEN PARTICIPATION REQUIREMENT

RESOLUTION 03-06-13D

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation ("Nation"); and
- WHEREAS,** the Nation is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Nation, pursuant to the tribal Constitution; and
- WHEREAS,** Article V, Section 2(a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** the Ho-Chunk Nation (HCN) and Ho-Chunk Housing and Community Development Agency (HHCDA) have received a Notice of Funding Availability (NOFA) from HUD for the FY 2010 Indian Community Development Block Grant (ICDBG) program, through which affordable-housing, infrastructure/public-facilities, and economic-development activities can be funded, with the Nation as the applicant; and
- WHEREAS,** the ICDBG program requires "evidence in the form of a tribal resolution that the applicant has met the citizen participation requirements of 24 CFR part 1003.604(a) and considered any comments and made any necessary modifications to the application"; and
- WHEREAS,** 24 CFR part 1003.604(a) requires the following:
1. Furnishing residents with information concerning the amounts of [ICDBG] funds available for proposed community development and housing activities and the range of activities that may be undertaken;
 2. Holding one or more meetings to obtain views of residents on community development and housing needs;
 3. Developing and publishing or posting a community development statement in such a manner as to afford affected residents an opportunity to examine its contents and to submit comments;
 4. Affording residents an opportunity to review and comment on the applicant's performance under any active community development block grant;

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5. Considering any comments and views expressed by residents, and if it is deemed appropriate, modified the application accordingly; and

WHEREAS, Requirements 1 and 3 are being satisfied by mailing a "Community Development Statement—Public Facilities and Improvements" to all Sandpillow Village tenants, a statement that describes the ICDBG program, funding available, and potential funded activities, and summarizes the proposed Wazee North Site Development Project; and

WHEREAS, Requirement 2 has been satisfied by an ICDBG community meeting, publicized with a notice to all HHCDA tenants, Nation Legislators, and Ho-Chunk Nation email users—a meeting: (a) conducted by HHCDA staff between 3:00 and 5:00 pm on Thursday, February 27, 2013, at the Ho-Chunk Nation Tribal Office Building in Black River Falls, (close to Wazee North); (b) that focused on the proposed site-development project and the grant process; at which seven community members attended; and (d) at which those members' views and concerns were obtained regarding the desirability and need for the project;

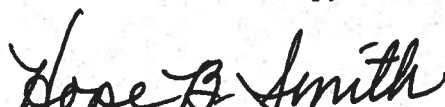
WHEREAS, Requirement 4 has been satisfied on an ongoing basis by the Nation and HHCDA on various past and current ICDBG projects through updates on projects in the Nation newspaper, the HHCDA newsletter, area tribal meetings, and Legislative meetings and acceptance of comments and suggestions from tribal members regarding the projects; and

WHEREAS, Requirement 5 will be satisfied by HHCDA's due consideration of all comments of tribal members, either at the community meetings or in response to the community development statement, and modification, as warranted, of the ICDBG grant proposal based upon those comments;

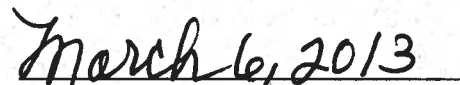
NOW, THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature certifies that HHCDA—as the entity that is submitting the ICDBG application on behalf of the Nation and that will be carrying out the ICDBG development project—*has met the citizen participation requirements of 24 CFR part 1003.604(a) and will fully consider all comments, and make modifications to the application, as warranted.*

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **6th day of March, 2013**, adopted the foregoing resolution 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 said 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, Tribal Secretary



Date