



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
HO-CHUNK HOUSING AND COMMUNITY DEVELOPMENT AGENCY'S  
2013 PUBLIC FACILITIES AND IMPROVEMENTS ICDBG  
WAZEE NORTH SITE DEVELOPMENT PROJECT**

**Resolution 03-06-13E**

- 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 2013 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 Ho-Chunk Nation and HHCDA have determined that there is a great need for a District 1 Community Center, K-12 school, athletic fields, and additional affordable housing in Black River Falls, Wisconsin, components that will provide the affordable-housing community with decent housing and a pleasant living environment with places for weddings, feasts, and other cultural, social, recreational, and educational gatherings, as well as youth instruction and activities; and
- WHEREAS,** in order to prepare to meet these essential needs in the Black River Falls community, HHCDA plans to prepare a tribally owned parcel, Wazee North, for development, with extension to the parcel of water and sewer mains (and laterals) and electric, gas, telephone, and fiber-optic lines, along with roughing-in of roads and clearing and grubbing of sites for the District 1 Community Center, school, athletic fields, dorms, and single-family homes;
- WHEREAS,** the Ho-Chunk Nation Legislature passed a resolution (12-22-11F) on December 22, 2011 that designated that a "Ho-Chunk District 1 Community Center be included within any project-funding application through the federal ICDBG program for fiscal year 2013, be it through an application by the Ho-Chunk Nation or HHCDA"; and

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**WHEREAS,** the Ho-Chunk Nation Legislature Finance Committee passed a motion at its May 3, 2012 (ratified at a regular meeting of the Legislature on May 8, 2012), committing \$600,000 of cash match to the 2013 ICDBG;

**NOW, THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation renders its full support of the 2013 ICDBG grant application seeking \$600,000 of FY 2013 HUD ICDBG funds, prepared by HHCDA on behalf of the Nation, and the opportunity this grant provides to the Nation, its members, and other AIAN people in the area, through the HUD Office of Native American Programs; and

**BE IT FURTHER RESOLVED,** that *the Ho-Chunk Nation reaffirms its commitment of \$600,000 in cash and additional in-kind support to the ICDBG community-center project*, giving a total project funding of \$1,200,000 (\$600,000 ICDBG grant + \$600,000 HCN match to ICDBG), in addition to HCN and HHCDA in-kind match of staff, land, time, resources, office space, and supplies, with the proviso that this HCN cash and in-kind assistance is contingent upon receiving the ICDBG award from HUD; and

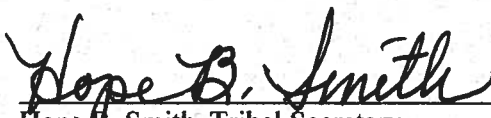
**BE IT FURTHER RESOLVED,** that *the Ho-Chunk Nation adopts the HHCDA Community Center Operations and Maintenance (O&M) Plan*, described in the Rating Factor 3 narrative of the ICDBG grant application—a plan that specifically addresses infrastructure maintenance, repairs, insurance, security, and replacement reserves; and

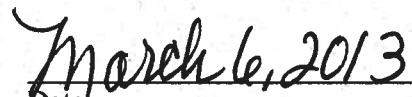
**BE IT FURTHER RESOLVED** that the Ho-Chunk Nation makes a *commitment to provide cash resources in the amount necessary for operations and maintenance (O&M)* of the facility by HHCDA; and

**BE IT FURTHER RESOLVED,** that the President of the Ho-Chunk Nation be authorized to sign all certification assurances and other forms accompanying the ICDBG application.

#### 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 **6<sup>th</sup> 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