



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE SUBMISSION OF INDIRECT COST RATE PROPOSAL

RESOLUTION 04-08-13Q

- WHEREAS,** on November 1, 1994, the 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 Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** from time to time, the Nation has submitted proposals to various federal authorities for collection of Indirect Costs, which can be readily indentified as a direct contract, grant or program cost, and benefit a particular cost objective of the Nation; and
- WHEREAS,** the Nation's Department of Treasury calculates such Indirect Costs, based upon federal regulation, as well as the Nation's audited financial statements and budget amounts; and
- WHEREAS,** the Nation's Department of Treasury has calculated the Nation's Indirect Costs for July 1, 2010 – June 30, 2011, July 1, 2011-June 30, 2012, and July 1, 2012-June 30, 2013 and prepared the rate proposal for filing; and
- WHEREAS,** the Nation's Department of Treasury presented the Nation's Indirect Cost Rate Proposal for July 1, 2010 – June 30, 2011, July 1, 2011-June 30, 2012, and July 1, 2012-June 30, 2013 to the Legislature for discussion and to gain authorization for filing; and

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WHEREAS, the Nation's Department of Treasury requests authorization to negotiate the Indirect Cost Rate for July 1, 2010 – June 30, 2011, July 1, 2011-June 30, 2012, and July 1, 2012-June 30, 2013 with the federal agency on behalf of the Nation; and

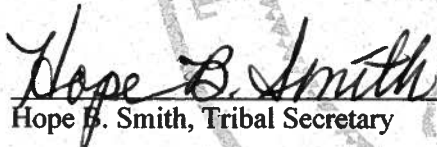
NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation's Department of Treasury to complete its Indirect Cost Rate Proposal for July 1, 2010 – June 30, 2011, July 1, 2011-June 30, 2012, and July 1, 2012-June 30, and to submit the same to the appropriate federal authorities.

BE IT FURTHER RESOLVED, that the Nation's Department of Treasury is hereby authorized to assist appropriate federal authorities in their consideration of this Indirect Cost Proposal.


AND BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Nation's President or Vice President to execute any necessary documents to complete this matter on behalf of the Nation.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, 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 8th day of April, 2013, that the foregoing resolution was adopted 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