



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
AUTHORIZATION TO SUBMIT APPLICATION FOR U.S. DEPARTMENT OF  
TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FUNDING AND  
REGISTER WITH THE TRANSPORTATION ELECTRONIC AWARD MANAGEMENT  
(TEAM) SYSTEM**

**RESOLUTION 04-08-13R**

- 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") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; 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,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

**Executive Offices**

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**WHEREAS,** the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

**WHEREAS,** the Nation must provide all annual certifications and assurances to the Federal Transit Administration required for the project;

**WHEREAS,** the Ho-Chunk Nation applied for Federal Transit Administration Tribal Transit funding and was awarded such funding; and

**WHEREAS,** Federal Transit Administration administers funding through its Transportation Electronic Award and Management Web (TEAM) system; and

**WHEREAS,** in order to receive funding from the Federal Transit Administration, the Nation must obtain access to the TEAM system;

**NOW THEREFORE, BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, authorizes the President and/or Vice-President to execute and file an application for Federal assistance on behalf of the Ho-Chunk Nation with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.

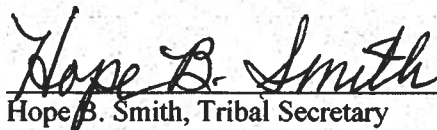
**BE IT FURTHER RESOLVED** that the President and/or Vice-President is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

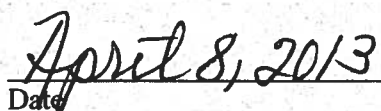
**BE IT FURTHER RESOLVED** that the President and/or Vice-President is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Ho-Chunk Nation.

**BE IT FURTHER RESOLVES** that the Ho-Chunk Nation shall pursue all necessary action to obtain access to the Federal Transit Administration's TEAM system in order to receive funding.

#### **CERTIFICATION**

I, the undersigned, as Tribal Secretary of 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 that on the 8<sup>th</sup> day of April, 2013, adopted the foregoing resolution at said meeting by an affirmative vote of 11 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.

  
Hope B. Smith, Tribal Secretary

  
Date