



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE TRIBAL TRANSPORTATION PROGRAM CONSTRUCTION CONTRACT

RESOLUTION 04-22-14D

- WHEREAS**, on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation, and
- WHEREAS**, the Ho-Chunk Nation ("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 Ho-Chunk Nation pursuant to the Constitution of the Ho-Chunk Nation ("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**, Article V, Section 2 (b) of the Constitution of the Ho-Chunk Nation provides that the Ho-Chunk Nation Legislature ("Legislature") shall have the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administer such department, while the Legislature reserves the power to review any action taken by virtue of such delegated power; 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 Bureau of Indian Affairs has funds available through the Tribal Transportation Program (TTP) to perform TTP Transportation Planning, Administration, Engineering, Construction and Construction Engineering activities; and
- WHEREAS**, Contract No. A14AV00461 is for program administration and road construction (Riviera Ave. Bridge, CYH Y – Marathon County, WI and CTH GG – Wood County, WI).

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby desires to exercise rights guaranteed under the Indian Self Determination and Education Act (P.L. 93-638 as amended) and enter into Government to Government **Contract No. A14AV00461** with the Bureau of Indian Affairs for the purpose of construction and program administration.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **13** members, of whom **9** constituting a quorum, were present at a meeting duly called and convened and held on the **22nd day of April, 2014**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9** 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this a verified copy of said resolution.

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

4.22.14
Date