



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE NOMINATION OF PRIMARY AND ALTERNATE REPRESENTATIVES TO THE INDIAN RESERVATION ROADS PROGRAM COORDINATING COMMITTEE FOR THE MIDWEST REGION

RESOLUTION 09-17-13 C

- 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(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(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2(o) of the Constitution grants the Legislature the power to enact laws to regulate and zone any lands within the jurisdiction of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

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WHEREAS, the Indian Reservation Roads Program is a federal program jointly administered by the Federal Lands Highway Office and the Bureau of Indian Affairs that addresses transportation needs of tribes by providing funds for planning, designing, construction, and maintenance activities; and

WHEREAS, the Ho-Chunk Nation utilizes funding from the Indian Reservation Roads Program for projects in order to address current and future land use, economic development, traffic demand, public safety, health, and social needs; and

WHEREAS, the Ho-Chunk Nation is a federally recognized tribe located in the Bureau of Indian Affairs Midwest Region that has been historically underserved by the Indian Reservation Roads Program for transportation assistance; and

WHEREAS, 25 CFR Part 170 of the federal regulations establishes an Indian Reservation Roads Program Coordinating Committee in order to provide input in developing policies and procedures, and consists of 12 tribal regional representatives (one from each BIA Region) that serve staggered terms; and

WHEREAS, the term for the current BIA Midwest Regional representative of the Indian Reservation Roads Coordinating Committee has expired; and

WHEREAS, 25 CFR Part 170 of the federal regulations prescribes that regional tribal representatives and alternates to the Coordinating Committee must be selected from nominees officially selected by the region's tribes; and

WHEREAS, the Ho-Chunk Nation wishes to exercise its rights and nominate candidates for the Midwest Regional representative to the Indian Reservation Roads Program Coordinating Committee who will effectively communicate to the tribes, build consensus on issues, and represent the entire Midwest Region;

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, and federal law, hereby nominates **Mr. Michael Moilanen**, of the Mille Lacs Band of Ojibwe, as the primary Midwest Region representative, and **Mr. Brett Blackdeer**, of the Ho-Chunk Nation Transportation Planning Department, as the alternate representative.

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 8 constituting a quorum were present at a meeting duly called and convened and held that on the 17th day of September, 2013, adopted the foregoing resolution at said meeting by an affirmative vote of 8 members, 0 opposed, and 0 abstaining, pursuant to the Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation, which was 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.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

9.17.13
Date