



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZING APPLICATION FOR LOAN AND GRANT FUNDING FOR IMPROVEMENTS TO THE WAZEE WASTEWATER FACILITY**

#### **RESOLUTION 9-25-12D**

- 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 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, contracts, and agreements with other governments, organizations, or individuals; 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
- WHEREAS**, the Nation's Legislature created and chartered the Wazee Area Wastewater Commission ("Commission") by resolution in 1995 in order to establish an entity to manage wastewater collection and treatment in Jackson County, Wisconsin, and serve Ho-Chunk communities; and
- WHEREAS**, the Nation plans to make improvements to the Wazee Area Wastewater Treatment Plant, Sewage Collection System, and other related facilities; and

#### **Executive Offices**

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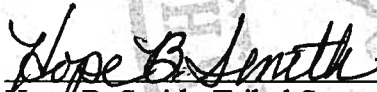
**WHEREAS**, the State of Wisconsin provides for a low interest loan under the Clean Water Fund that would be used to make the improvements; and


**NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, hereby authorizes the Nation to apply for the Clean Water Fund and to provide within the application the fiscal years 2011, 2012, and to date 2013 financial data.

**BE IT FURTHER RESOLVED**, that the Legislature authorizes either the Ho-Chunk Nation President or Vice President to sign the application 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 **7 constituting** a quorum were present at a meeting duly called and convened and held on the **25th day of September, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 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