



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
COMMUNITY BASED RESIDENTIAL FACILITY GRANT AWARD
FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT**

RESOLUTION 10-07-14R

- 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 is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS**, the Legislature of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation, and has been given certain powers pursuant to the Constitution of the Ho-Chunk Nation; and
- WHEREAS**, Article V, Section 2(a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS**, Article V, Section 2(i) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to enter into contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS**, Article V, Section 2(r) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS**, Article V, Section 2(s) of the Constitution of the Ho-Chunk Nation authorizes the Legislature 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 Preamble of the Constitution of the Ho-Chunk Nation establishes the Nation's right to "advance the general welfare"; and

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WHEREAS, the Ho-Chunk Nation's *10-Year Strategic Plan*, adopted in May 2002, identified on-going Tribal Aging Unit ("TAU") strategy #1 as: "By 2003, the TAU, Planning, and Housing Authority will work with the Nation's Elders to complete an Elder Continuum of Care Plan to address the respite, assisted living, and nursing care needs of the Nation's Elders"; and

WHEREAS, On April 5, 2011, The Ho-Chunk Nation Legislature adopted resolution 04-05-11F which authorized and created the Elder Living Care Facilities Task Force in order to address the need of an Assisted Living Care Facility for Ho-Chunk Elders by publishing RFPs to competitively bid vendors to assist and provide updated and competitive services for all aspects of the planning, development, construction and administration of any and all Assisted Living Care Facilities for Ho-Chunk Nation Elders; and

WHEREAS, the HUD ICDBG grant funds will enable the Ho-Chunk Nation to construct a new Community Based Residential Facility building to house Ho-Chunk Nation Elders age 55 and up; and

WHEREAS, each time new facilities are constructed for the Ho-Chunk Nation, the subcontractors are required to compile manuals for the Operation and Maintenance (O & M) of the building systems and provide training to appropriate staff as stated in the *Ho-Chunk Nation Construction Manual* and contract; and

WHEREAS, the Department of Administration, Planning division worked together with the Department of Health to develop the Community Based Residential Facility Operations and Maintenance (O & M) Plan to specifically address facility maintenance, repairs, insurance, security, and replacement reserves; and

WHEREAS, the Legislature adopted Resolution 07-08-14CC authorizing the submission of the *Ho-Chunk Nation Community Based Residential Facility* grant proposal to the U.S. Department of Housing and Urban Development (HUD), Indian and Community Development Block Grant program requesting federal funding of \$600,000 and committing to an allocation in matching Net Profit Distribution ("NPD") funding to complete the project, currently estimated at \$1,900,000 (76%), based on a total project cost of \$2,500,000 to comply with the application; and

WHEREAS, the Nation submitted the *Ho-Chunk Nation Community Based Residential Facility* grant proposal to the U.S. Department of Housing and Urban Development, Indian and Community Development Block Grant program; and

WHEREAS, the Office of the President has been informed by HUD that the Nation will be awarded \$249,890, if the Nation chooses to accept this award amount and commits to additional matching funds to complete the project in the amount of \$350,110 for a total of \$2,250,110 in matching funds.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to the its Constitutional authority, hereby reaffirms its commitment in Resolution 07-08-14CC to an allocation in matching Net Profit Distribution (“NPD”) funding for the project in the amount of \$1,900,000; and

BE IT FURTHER RESOLVED that the Legislature hereby commits to an additional allocation in matching funds in the amount of \$350,100 from unexpended funds for a project total of \$2,250,110 in Ho-Chunk Nation matching funds; and

BE IT FUTHER RESOLVED that the Legislature hereby designates the *Ho-Chunk Nation Community Based Residential Facility* an Executive Branch Capital Project.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 12 constituted a quorum were present at a meeting duly called and convened this 7th day of October 2014, and that the foregoing resolution was duly adopted by an affirmative vote of 12 members, 0 opposed, and 0 abstaining, pursuant to the authority of Article V, Section 2 (a) and (x) of the Ho-Chunk Nation Constitution 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 copy of resolution.

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

10.7.14
Date