



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE

#### AUTHORIZATION FOR THE DEPARTMENT OF NATURAL RESOURCES DIVISION OF AGRICULTURE TO APPLY FOR THE BUREAU OF INDIAN AFFAIRS NATIVE AMERICAN BUSINESS DEVELOPMENT INSTITUTE GRANT

#### RESOLUTION 06-21-22 D

**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, organized pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS**, Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants 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(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**, 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

#### **Executive Offices**

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**WHEREAS**, the Nation's Department of Natural Resources ("DNR"), Division of Agriculture wishes to apply for grant funding from the Bureau of Indian Affairs ("BIA"), through the Native American Business Development Institute ("NABDI") to fund a feasibility study; and

**WHEREAS**, the purpose of the feasibility study would be to explore how agricultural projects could integrate community events with government enterprises for the purpose of generating commercial sales; and

**WHEREAS**, there is no matching requirement for this grant; and

**WHEREAS**, the due date for applications for the grant is June 27, 2022;

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby authorizes the Department of Natural Resources, Division of Agriculture to apply for the Bureau of Indian Affairs Native American Business Development Institute Grant; and

**BE IT FURTHER RESOLVED** that the Legislature hereby grants the President or Vice-President signature authority for any documents needed to execute the grant agreement.

#### CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13** members of whom **12** constituting a quorum were present at a meeting duly called and convened and held on the **21st day of June, 2022**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12** 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.

  
Rep. Stephanie Begay, Tribal Secretary

06.21.22  
Date