

RESOLUTION 58-11

**Support for Application of CY2012 County-Tribal Law Enforcement Grant Program**

**WHEREAS**, Polk County has within its borders a federally recognized Indian Reservation, **and**

**WHEREAS**, the State of Wisconsin, Department of Justice, administers funding for County-Tribal Law Enforcement grants for counties and reservation lands, **and**

**WHEREAS**, Section 165.90 of the Wisconsin Statutes allows a county to apply for available grants in cooperation with the governing body of the tribal lands, **and**

**WHEREAS**, the St. Croix Tribal Council has established priority cooperation between the Tribe and local law enforcement agencies in providing for the safety of its members, **and**

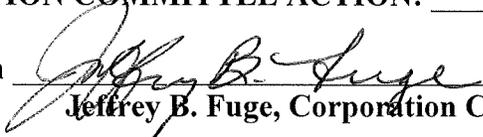
**WHEREAS**, the Polk County Sheriff's Department is committed to full cooperation in matters involving the St. Croix Chippewa of Wisconsin.

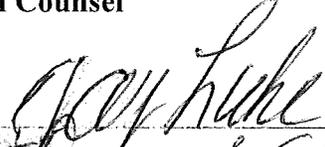
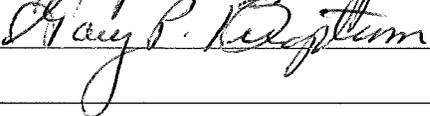
**NOW, THEREFORE, BE IT RESOLVED** that the Polk County Board of Supervisors support the application for grant funding by the Polk County Sheriff's Department pursuant to 165.90 WI STATS.

**APPROXIMATE FUNDING AMOUNT:** \$ 14,651.00

**FUNDING SOURCE:** State of Wisconsin, Department of Justice

**PUBLIC PROTECTION COMMITTEE ACTION:** \_\_\_\_\_

Approved as to form  Date 11-01-2011  
Jeffrey B. Fuge, Corporation Counsel

**SUBMITTED BY:**  
  
  
  
\_\_\_\_\_  
\_\_\_\_\_

Date submitted to County Board 11-15-11 Action taken: adopted

Resolution No. 58-11  
(ADDENDUM)

Support for Application of CY 2012 County-Tribal Law Enforcement Grant Program

Article 3, ¶ 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

“The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only.”

With respect to the above –entitled resolution, the following information is provided:

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on November 15, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 58 -11: Support for Application of CY 2012 County-Tribal Law Enforcement Grant Program, by a ~~simple majority vote of~~ unanimous voice vote in favor and — against.

William Johnson, IV  
William Johnson, IV, County Board Chair

Dated: 11.17.2011

Attest: Carole Y. Wondra  
Carole Wondra, Polk County Clerk

Dated: 11-18-11

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 58-11 that was adopted by the Polk County Board of Supervisors on November 15, 2011.

Carole T. Wondra 11-18-11  
Carole T. Wondra Date  
Polk County Clerk