HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
Kunkel & Associates, Inc. 2010-2011
RESOLUTION 06-29-10 A

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(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 grant s 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, the Nation has previously contracted Kunkel & Associates, Inc. as the broker and is the current broker for property & casualty liability insurance policies; and

WHEREAS, Kunkel, Inc. has provided annual insurance premium information for the following: Property, TIV, Average Rate, Engineering Fees, Equipment Breakdown, Safety Fee, General Liability, Business Auto, Business Liability Coverage, Umbrella, Excess Workers Comp, Lawyers/ Attorney Professional, Crime, Kidnap & Ransom, Fiduciary Liability, Excess Umbrella, Excess Umbrella Surplus Line Tax, Lawyer Professional Surplus Line Tax, Accidental/ Child Death, Underground Storage, Garage keepers, Boiler/Machinery (Equipment Breakdown) and any additional coverage deemed necessary for future insurance exposures; and

WHEREAS, Kunkel, Inc. included the agency fee and ongoing safety engineering fees; and

WHEREAS, Pursuant to Article VI, Sec. 2(b), the Executive Branch, through the Personnel Department, has recommended retaining and approving premium payment amounts indicated from Kunkel, inc. for the Nation's Insurance coverage's.

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NOW THEREFORE BE IT RESOLVED, that the Legislature does hereby approve the premium payment of the Nation's insurance coverage's for the specified payment less any further savings to be pursued by Kunkel, Inc.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **_11_** constituting a quorum were present at a meeting duly called and convened and held that on the **_29th_ day of _June_ , 20_10_**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **_9_ members, _0_ opposed, and _2_ 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.

Hope B. Smith — June 29, 2010

Hope Smith, Tribal Secretary — Date