



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESOLUTION AUTHORIZATION AND CREATION OF THE TRIBAL ELDER LIVING CARE FACILITIES TASK FORCE RESOLUTION NO. 04-05-11 F

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 Nation; and

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, 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 ("Legislature") pursuant to the Constitution of the Ho-Chunk Nation; and

WHEREAS, Article V. Section 2 (s), of the Ho-Chunk Nation Constitution grants the Legislature the power to promote public health, education, charity and such other services as may contribute to the social advancement of members of the Ho-Chunk Nation; and

WHEREAS, the Ho-Chunk Nation Legislature where in accordance with the Ho-Chunk Tribal Aging Unit (TAU) Advisory Board (TAU Board) in accordance with Wisconsin Statute, Section 46.82(4)(a), which requires the elected tribal governing body of a federally recognized American Indian Tribe, that has established a Tribal Aging Unit shall also establish an advisory and policy development body; and

WHEREAS, the TAU Advisory Board recognizes the need to assist Ho-Chunk Nation Tribal Elders with health care needs through one or more assisted living care facilities owned and administered by the Ho-Chunk Nation. Such facilities shall enhance the lives of Tribal Elders by maintaining cultural customs and traditions while addressing health care and assisted living needs; and

WHEREAS, the TAU Advisory Board requests the formation of a Ho-Chunk Nation Tribal Elder Living Care Facilities Task Force to address the health care and assisted living needs of Tribal Elders requesting such assistance; and

WHEREAS, the Tribal Elder Living Care Facilities Task Force shall be required to make regular reports to the Legislature's Development Committee highlighting their findings; and

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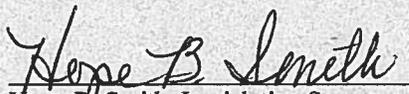
NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, hereby authorizes the creation of a Ho-Chunk Nation Tribal Elder Living Care Facilities Task Force, consisting of members from the Tribal Aging Unit Advisory Board and the following Departments and Offices: Ho-Chunk Nation Office of the President, Department of Justice, Department of Administration, Ho-Chunk Housing and Community Development Agency, Department of Heritage Preservation, Department of Health, Department of Housing and Department of Social Services, available Legislators and a Legislative staff member, in order to address the need of Assisted Living Care Facilities for Tribal Elders;

BE IT FURTHER RESOLVED, that the Task Force created herein shall not be considered a Public Body under the HCN Open Meetings Act and shall not be required to adhere to Quorum requirements;

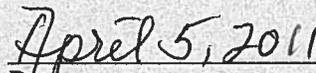
BE IT FURTHER RESOLVED, that the Task Force shall be authorized to publish a request for proposals to competitively bid vendors to assist and provide updated and competitive services for all aspects of the planning, development, construction and administration of any and all Assisted Living Care Facilities for Ho-Chunk Nation Tribal Elders.

CERTIFICATION

I, Hope B. Smith, 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 7 constituting a quorum were present at a meeting duly called and convened and held on the 5th day of April, 2011, that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, 0 opposed, and 1 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, Legislative Secretary



Date