



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPROVAL OF THE HO-CHUNK NATION
RFP FOR PROJECT ADMINISTRATOR: KIJIRE NAGU HEALING CENTER**

**RESOLUTION 08-23-11H
(DEFEATED RESOLUTION)**

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(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(d) of the Constitution grants the Legislature to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

WHEREAS, Article V, Section 2(f) of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; 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

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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

WHEREAS, the Ho-Chunk Nation seeks to provide positive benefits to its membership including healing services by taking a proactive approach to total wellness; and

WHEREAS, General Council Resolution #10-11-03J approved the development and creation of a healing center for the sole purpose of "securing our future generations' health and well being;" and

WHEREAS, the Legislature passed Resolution 11-17-09M which provide that the Legislature pursuant to its constitutional authority, will financially support the Nation's efforts to complete the Healing Center project securing our future generations health and well-being; and

WHEREAS, the next step in making the Kijire Nagu Healing Center a reality is to hire a project administrator to create and write the program for the operational development planning phase which may include, but is not limited to, conducting strategic planning, program development, and policies and procedures for the Center.

NOW THEREFORE BE IT RESOLVED, the Ho-Chunk Nation Legislature authorizes the distribution of a Request for Proposal to firms and consultants to serve as the Project Administrator for the completion of the next phase of planning for the Kijire Nagu Healing Center.

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 10 constituting a quorum were present at a meeting duly called and convened and held that on the **23rd day of August, 2011**, that the foregoing resolution was defeated at said meeting by an affirmative vote of **3 members, 5 opposed, and 2 abstaining**, pursuant to the Article V, Section 2(a) through (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, Tribal Secretary

Date