



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE CONTRACT RENEWAL FOR INDIAN HEALTH SERVICES FISCAL YEAR 2012 ANNUAL FUNDING AGREEMENT**

#### **RESOLUTION 12-06-11B**

- 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(a) enables the Nation, through the Legislature to Make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS** the Ho-Chunk Nation is eligible and qualified to apply for contracts/grants with Indian Health Services to plan, conduct and administer contracts/grants; and
- WHEREAS** The Ho-Chunk Nation Department of Health is seriously concerned about heart disease, immunizations, diabetes and other chronic diseases, and all other health concerns; and
- WHEREAS** sufficient funding is required to meet the health care delivery needs of all eligible individuals and a contract is required to attain such funding; and
- WHEREAS** the Ho-Chunk Nation shall comply with the Privacy Act of 1974 until such time a tribal policy is developed wherein the tribal policy shall supersede; and
- WHEREAS** the Executive Director of the Department of Health is designated as the Tribal Senior Officer for notices and proposed amendments to the contract, and other administrative issues relating to the contract; and

#### **Executive Offices**

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**WHEREAS** within ninety (90) days after the end of the Fiscal Year, an Annual Report to the People will be published to provide information on the programs, function, services, activities, and financial information pertaining to the contract.

**NOW THEREFORE BE IT RESOLVED**, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, fully supports the Fiscal Year 2012 Ho-Chunk Nation Department of Health's proposal to maintain and elevate the health and well being of eligible tribal members and hereby authorizes the Ho-Chunk Nation President to sign the contract.

**BE IT FURTHER RESOLVED**, that this resolution shall be effective upon its adoption and approval by said resolution.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the **6<sup>th</sup> day of December, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 0 abstaining**, pursuant to 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

  
\_\_\_\_\_  
Date