



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE STOP LOSS INSURANCE RESOLUTION 1-31-11 A

WHEREAS, on November 1, 1994, the United States Secretary of 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, organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Ho-Chunk Nation Legislature ("Legislature") to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, pursuant to Article V, Section 2(i) of the Constitution, the Legislature is authorized to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

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

WHEREAS, the Legislature is empowered by Article V, Section 2(x) of the Constitution to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers; and

WHEREAS, the Legislature has contracted with Cottingham & Butler Consulting Services ("Cottingham") as the Consultant for the Nation's Employee Benefits Insurance; and

WHEREAS, Cottingham has assisted the Nation in obtaining reasonable and necessary Self Funded Excess Loss, stop loss policies to protect the Nation's liabilities for several years, and the Legislature has been assisted by Cottingham previously in the year 2010; and

WHEREAS, Cottingham worked with the Nation's Insurance Department to request a renewal from its carrier from 2010 into 2011, but the insurance carrier was no longer a viable option; and

WHEREAS, the Nation had to seek another carrier, for which Cottingham assisted the Nation's Insurance Department to obtain various quotes; and

WHEREAS, after reviewing the bids, Cottingham recommends that the Nation renew its stop loss insurance, but with the carrier Gerber Life; and

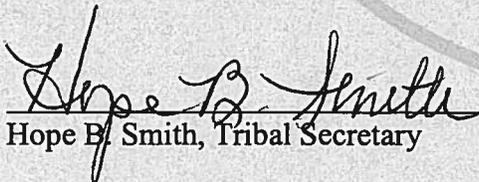
WHEREAS, Cottingham presented this recommendation to the Legislature in session on January 31, 2011 and explained the differences between insurance carrier quotes, as well as the differences in stop loss specific deductible; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, places the Nation's stop loss insurance with Gerber Life, with an effective date of February 1, 2011 to January 31, 2012 as recommended by Cottingham & Butler Consulting Services.

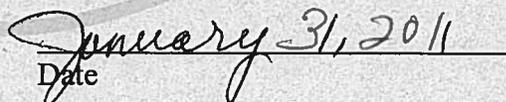
BE IT FURTHER RESOLVED that the Legislature authorizes all appropriate officials to sign all necessary paperwork to implement the recommendation of Cottingham & Butler Consulting Services by February 1, 2011.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify 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 on the **31st** day of **January**, **2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7** members, **0** opposed, and **3** abstaining, pursuant to the authority of 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 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, Tribal Secretary



Date