HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
CHILDREN'S HEALTH FUND
LETTER OF AGREEMENT
RESOLUTION 07-07-11 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 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 Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("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 grants 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's Department of Health would like to participate with The Children's Health Fund ("CHF") in a project to bring a mobile medical clinic to the medically underserved children of the Nation and the surrounding region and their families who are otherwise without access to such services; and

WHEREAS, the attached Letter of Agreement by and between CHF and Nation ("Agreement") provides for an initial term of three (3) years, with automatic one (1) year renewal terms unless terminated with ninety (90) days notice; and

WHEREAS, under the Agreement the Nation will be only responsible for in-kind support and pursuing grant and non-grant funding opportunities; and

NOW THEREFORE BE IT RESOLVED, that the Legislature hereby authorizes the execution of the attached Letter of Agreement by and between The Children's Health Fund and the Ho-Chunk Nation, covering the operation of a Mobile Medical Clinic, and

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further authorizes either the Nation's President or Vice President to sign the Agreement on behalf of the Nation.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the use of the Ho-Chunk Nation name and logotype, and the Nation's Department of Health name and logotype, on the exterior of the Mobile Medical Clinic.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 12 constituting a quorum were present at a meeting duly called and convened and held on this 7th day of July, 2011, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12** members, **0** opposed, and **0** 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 — July 7, 2011

Hope B. Smith, Tribal Secretary — Date