



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE TRIBAL SELF-GOVERNANCE PROGRAM PLANNING COOPERATIVE AGREEMENT**

#### **RESOLUTION 09-06-11M**

**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 Department of Health programs apply for grants to Supplement their programs to provide services to the Ho-Chunk tribal Members; and

**WHEREAS** The Ho-Chunk Nation Department of Health has the opportunity To apply for a 1 year Indian Health Services Tribal Self-Governance Program Planning Cooperative Agreement Grant to support planning for Self-Governance; and

**WHEREAS** The Ho-Chunk Nation Department of Health desires to investigate the feasibility of a compact relationship between Indian Health Services and the Ho-Chunk Nation Department of Health; and

**NOW THEREFORE BE IT RESOLVED:** The Legislature gives their commitment for A very ambitious endeavor and support this application for the 1 year Indian Health Services Tribal Self-Governance Program Planning Cooperative Agreement Grant that will investigate the benefits of a compact agreement between Indian Health Services and the Ho-Chunk Nation Department of Health

#### **Executive Offices**

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

## 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 11 constituting a quorum were present at a meeting duly called and convened and held that on the **6<sup>th</sup> day of September, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 members, 0 opposed, and 0 abstaining**, pursuant to the 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*  
\_\_\_\_\_  
Hope B. Smith, Tribal Secretary

*September 6, 2011*  
\_\_\_\_\_  
Date

