



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE TRIBAL MANAGEMENT GRANT PROGRAM

RESOLUTION 09-20-11J

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 3 year Indian Health Services Tribal Management Grant Program to help Tribal members apply for Medicare and Medicaid; and

WHEREAS The Ho-Chunk Nation Department of Health desires to work with the State of Wisconsin to become an Income Management User Agency; and

NOW THEREFORE BE IT RESOLVED The Legislature gives their commitment to support this application for the 3 year Indian Health Services Tribal Management Grant that will create a collaboration between the State of Wisconsin and the Ho-Chunk Nation Department of Health allowing the Ho-Chunk Nation Health Department to enroll eligible Ho-Chunk Tribal Members into Medicare and Medicaid.

09-20-11J

1

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary of 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 the **20th day of September, 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 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Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way.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 20, 2011

Date

