



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE STOP LOSS INSURANCE RESOLUTION 2-09-10 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,** Article V, Section 2(a) 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 has contracted with Cottingham & Butler Consulting Services as the Consultant for the Nation's Employee Benefits Insurance; and
- WHEREAS,** during the January Finance Committee meeting, held on February 3, 2010, Cottingham & Butler Consulting Services provided renewal information regarding the Self Funded Excess Loss 2010 contract year policy; and
- WHEREAS,** Cottingham & Butler Consulting Services recommends the Ho-Chunk Nation renew the Nation's stop loss insurance with Federal Insurance/Chubb Group as presented during that Finance Committee meeting; and
- WHEREAS,** Cottingham & Butler Consulting Services advised the Finance Committee that this change will increase the current stop loss specific deductible from \$200,000 to \$225,000; and
- WHEREAS,** Cottingham & Butler Consulting Services also advised the Finance Committee that the change will decrease the total premium by the Nation from \$1,026,465 to \$720,839; and
- WHEREAS,** Cottingham & Butler Consulting Services also advised the Finance Committee that the change will decrease a single premium per month from \$12.29 to \$11.50 and a family premium per month from \$34.58 to \$29.04.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, renews the Nation's stop loss insurance with Federal Insurance/Chubb Group effective date of February 1, 2010 to January 31, 2011 as recommended by Cottingham & Butler Consulting Services.

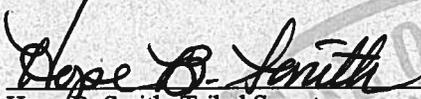
Executive Offices

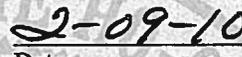
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BE IT FURTHER RESOLVED, that the Legislature authorizes all appropriate officials to sign all necessary paperwork to implement the recommendation of Cottingham & Butler Consulting Services by February 12, 2010.

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 10 constituting a quorum were present at a meeting duly called and convened and held on the 9th day of February, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 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, Tribal Secretary


Date

