



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPROVAL OF EXECUTIVE DIRECTOR OF HEALTH NOMINEE
DR. ALEC T. THUNDERCLOUD AND RELATED MATTERS
RESOLUTION 2-09-10 G**

- 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 (f) of the Constitution authorizes the Legislature to set salaries, terms and conditions of employment of government personnel; and
- WHEREAS,** Article V, Section 2 (c) and Article VI, Section 2 (e) of the Constitution require the Legislature to confirm the President's nominee for the Executive Director of each Executive Department; and
- WHEREAS,** the President nominated and on February 9, 2010 the Legislature accepted the nomination of Dr. Alec T. Thundercloud as the Interim Executive Director of Health for the Nation; and
- WHEREAS,** Dr. Alec T. Thundercloud brings extraordinary experience in executive management in the Health and Medical field to the Executive Director of Health position and has a record of accomplishments in his short career in the medical profession; and
- WHEREAS,** in order to induce Dr. Alec T. Thundercloud to accept the position as the Nation's Executive Director of Health and provide a package of compensation and benefits to Dr. Thundercloud that is competitive for his proven skills, it is necessary and appropriate to amend the job description of Executive Director of Health; and
- WHEREAS,** the actions authorized below are necessary and appropriate for the welfare of the Nation and its tribal members given the importance of effective management, development and growth of the Nation's Healthcare facilities.

NOW THEREFORE BE IT RESOLVED, that the job description for the Executive Director of Health is amended by adding at "SALARY" "GRADE LEVEL 28" along with the following statement "or if the Executive Director has prior senior executive management experience and proven performance in administration of Health Program Services, a compensation and benefit package commensurate with the experience and ability will be offered".

Executive Offices

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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 7 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 7 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 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

Hope B. Smith, Tribal Secretary

2-09-10

Date

