HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
INDIAN HEALTH SERVICE FISCAL YEAR 2009 CONTRACT
RESOLUTION 1-21-09 C

WHEREAS, on November 1, 1994, the United States 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 Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("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, the Ho-Chunk Nation is eligible and qualified to apply for contracts and grants with the Indian Health Service to plan, conduct and administer contract and grants; and

WHEREAS, the Ho-Chunk Nation Department of Health is virtually concerned about heart disease, immunizations, diabetes, other chronic diseases and all other health concerns; and

WHEREAS, sufficient funding is required to meet the health care delivery needs of al eligible individuals; and

WHEREAS, the Ho-Chunk Nation shall comply with the Privacy Act of 1974 until such time a tribal policy is developed, the tribal policy shall then supersede; and

WHEREAS, the Division of Health Administrator is designated as the Tribal Senior Official for notices and proposed amendments to the contract, and other administrative issues relating to the contract; and

WHEREAS, within ninety (90) days after the end of the Fiscal Year, an Annual Report to the Indian People will be published to provide information on the programs, function, services, activities, and financial information pertaining to the contract.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature fully supports the Fiscal Year 2009 Ho-Chunk Nation's Health Department's proposal to maintain and elevate the health and well being of tribal members.

BE IT FURTHER RESOLVED, that said resolution shall be effective the date of adoption.

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 **11 members**, of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **21st day of January, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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.

Elliott Garvin, Tribal Secretary

1-21-09
Date