



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RENEWAL OF STOP LOSS INSURANCE RESOLUTION 1-30-09 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 Virchow Krause Employee Benefits, LLC as the Broker for the Nation's Employee Benefits Insurance; and
- WHEREAS,** Virchow Krause Employee Benefits, LLC. provided renewal information regarding the Self Funded Excess Loss 2009 contract year policy; and
- WHEREAS,** Virchow Krause recommends the Ho-Chunk Nation move the Nation's stop loss insurance to Federal Insurance/Chubb Group as of February 1, 2009 to January 31, 2010; and
- WHEREAS,** Virchow Krause advised the Legislature that this change will reduce the fixed premiums and laser liability on the Nation's stop loss insurance; and
- WHEREAS,** Virchow Krause advised the Legislature that this change will remain at the current \$200,000 stop loss specific deductible; and
- WHEREAS,** Virchow Krause advised the Nation that the composite rate on the premium for this stop loss insurance for single and family will be \$22.48.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, moves the Nation's stop loss insurance to Federal Insurance/Chubb Group as of February 1, 2009 to January 31, 2010 as recommended by Virchow Krause.

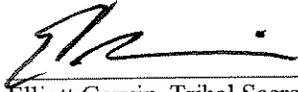
BE IT FURTHER RESOLVED that the Legislature authorizes all appropriate officials to sign all necessary paperwork to implement the recommendation of Virchow Krause by February 6, 2009.

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 for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **30th day of January, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 4 opposed, and 1 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

1-20-09
Date

