



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AGREEMENT TO PAY HEALTH BENEFITS FOR
HO-CHUNK NATION ENROLLED FAMILY
EFFECTIVE UNTIL FEBRUARY 1, 2010
RESOLUTION 6-10-09 P**

- 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(f) of the Constitution grants the Legislature the power to set salaries, terms and conditions of employment for all governmental personnel; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education and other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** the tribal member employee medical benefit plan requires a new employee to enroll in the plan within thirty (30) days; and
- WHEREAS,** through inadvertence the tribal member employee was not enrolled in the medical health plan during the 30 day enrollment period; and
- WHEREAS,** this resulted in the tribal member employee being denied enrollment in the medical benefits plan once an application/inquiry was made beyond the 30 day deadline; and
- WHEREAS,** such denial may result in unanticipated expenses for the tribal member employee; and
- WHEREAS,** the tribal member employee will be covered under the medical plan on February 1, 2010, if the tribal member employee completes the requisite application during open medical health plan enrollment period.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, hereby authorizes health benefits from the health plan fund for medical expenses up to the \$200,000 stop loss coverage paid by the Nation that are incurred by the tribal member employee and legal dependant from January 1, 2009 through January 31, 2010.

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 **8** constituting a quorum were present at a meeting duly called and convened and held on the **10th day of June, 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

Date 6-10-09

