



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

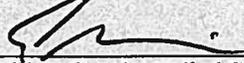
**HO-CHUNK NATION LEGISLATURE
KUNKEL, INC. 2009-2010
INSURANCE PREMIUM PAYMENT
RESOLUTION 6-10-09 Q**

- 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,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** the Legislature has contracted Kunkel, Inc. the Broker for the Nations insurance; and
- WHEREAS,** Kunkel, Inc., has provided the information on the Property, General Liability, Business Auto, Business Liability Coverage, Umbrella, Crime, Kidnap & Ransom, Excess Umbrella, Excess Umbrella Surplus Line Tax, Lawyers Professional, Lawyers Professional Surplus Line Tax, Underground Storage Tank, Fiduciary, Child Accident, Garagekeepers, Boiler/Machinery (Equipment Breakdown); and
- WHEREAS,** Kunkel, Inc. included the Agency Fee and On-Going Safety Engineering Fees; and
- WHEREAS,** the Personnel Department/Division of Insurance recommends the Legislature approve the premium payment indicated from Kunkel, Inc. for the Nation's Insurance.

NOW THEREFORE BE IT RESOLVED, that the Legislature does hereby approve the premium payment of the Nation's Insurance for the specified payment less any further savings to be pursued by Kunkel, Inc.

CERTIFICATION

I, the undersigned, as Tribal Secretary of 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, 2008, 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

6-10-09

Date

Executive Offices
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343