



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RENOVATION TO THE PATIENT CARE AREA OF THE HOUSE OF WELLNESS RESOLUTION 6-23-09 A

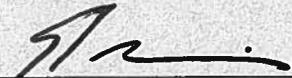
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation (Nation) is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Legislature of the Ho-Chunk Nation ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(1) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands or other assets; and
- WHEREAS,** the Ho-Chunk Nation supports the health of Ho-Chunk tribal members by providing health care services at the House of Wellness near Baraboo, WI, and
- WHEREAS,** the Ho-Chunk Nation is concerned about providing better confidentiality for patients and served at the clinic; and
- WHEREAS,** the Nation desires to improve patient care at the House of Wellness Clinic by renovating patient care areas, the pharmacy and the reception area; and

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation approves of the planned renovations of the Health Care areas at the House of Wellness and desires to enter into a 638 contract with Indian Health Service to use Stimulus Funding in the amount of \$375,000.00.

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation will fund the remainder of the project with Indian Health Service Maintenance and Improvement funds which have been carried forward for this purpose.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies 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 that on the 23rd day of June, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 members, 0 opposed, and 1 abstaining, pursuant to the 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 the foregoing 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

6-23-09

Date