



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
CONTRACT RENEWAL FOR INDIAN
HEALTH SERVICE FISCAL YEAR 2010
ANNUAL FUNDING AGREEMENT
RESOLUTION 11-17-09 E**

- 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/grants with Indian Health Service to plan, conduct and administer contracts/grants; and
- WHEREAS,** the Ho-Chunk Nation Department of Health is seriously concerned about heart disease, immunizations, diabetes and other chronic diseases, and all other health concerns; and
- WHEREAS,** sufficient funding is required to meet the health care delivery needs of all eligible individuals and a contract is required to attain such funding; and
- WHEREAS,** the Ho-Chunk Nation shall comply with the Privacy Act of 1974 until such time a tribal policy is developed wherein the tribal policy shall supersede; and
- WHEREAS,** the Executive Director of the Department of Health 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, pursuant to its Constitutional authority, fully supports the Fiscal Year 2010 Ho-Chunk Nation Department of Health's proposal to maintain and elevate the health and well being of eligible tribal members and hereby authorizes the Ho-Chunk Nation President to sign the contract.

BE IT FURTHER RESOLVED, that this resolution shall be effective upon its adoption and approval by said resolution and shall be submitted before the December 1, 2009 deadline.

Executive Offices

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CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 8 constituting a quorum were present at a meeting duly called and convened and held on the 17th day of November, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 5 members, 0 opposed, and 3 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.

Hope B. Smith
Hope B. Smith, Tribal Secretary

11-17-09
Date

