



HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
RENEWAL OF STOP LOSS INSURANCE
RESOLUTION 1-28-08 E**

- 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. has provided renewal information regarding the Self Funded Excess Loss 2008 contract year policy; and
- WHEREAS,** Virchow Krause recommends the Ho-Chunk Nation Legislature approve the premium payment (\$17.88 per employee per month), as indicated from Virchow Krause Employee Benefits, LLC for the Nation's Insurance.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation does hereby approve the Stop Loss premium payment for the Nation's Insurance for the specified payments less any further savings to be pursued by Virchow Krause Employee Benefits, LLC.

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 **10** constituting a quorum were present at a meeting duly called and convened and held on the **28th day of January, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

1-28-08

Date