



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CONTRACT RENEWAL FOR INDIAN HEALTH SERVICES FISCAL YEAR 2011 ANNUAL FUNDING AGREEMENT RESOLUTION 12-7-10 B

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.

Res. 12-7-10 B

Executive Offices

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NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, fully supports the Fiscal Year 2011 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.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13** members of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **7th** day of **December, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11** members, **0** opposed, and **0** abstaining, pursuant to the authority of Article V, Section 2 (a) through (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.

Hope B. Smith

Hope B. Smith, Tribal Secretary

December 7, 2010

Date