



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZATION FOR DEPARTMENT OF HEALTH TO APPLY FOR NOTAH BEGAY III FOUNDATION GRANT; NATIVE STRONG: HEALTHY KIDS, HEALTHY FUTURES GRANT**

#### **RESOLUTION 07-08-14B**

- 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 Nation; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, Pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation is the duly constituted Governing Body of the Ho-Chunk Nation ("Legislature") pursuant to the Constitution of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2(a) enables the Nation, through the Legislature to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the Law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; 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

#### **Executive Offices**

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**WHEREAS,** the mission of the Nation's Health Department is to provide a high level of health care essential to the improvement of the quality of life within the Ho-Chunk Nation; and

**WHEREAS,** one of the Health Department's priorities is to access alternative funding sources for health initiative; and

**WHEREAS,** the Notah Begay III Foundation has announced a competitive grant applications for Native Strong: Healthy Kids, Healthy Futures grant for \$40,000; and

**WHEREAS,** the Department of Health is looking to reduce the incidence of childhood obesity and type 2 diabetes; and

**WHEREAS,** the Native Strong: Healthy Kids, Healthy Futures implementation grant would provide video conference equipment for the six youth centers in the Health Department's Contract Health Service Delivery Area; and

**WHEREAS,** the Legislature finds it appropriate to authorize the Nation's Health Department to submit an application for the grant noted above, subject to any final approval that may be required from the Legislature or Legislative Finance Committee if there is a funding aspect from the Nation required in order to receive the grant.

**NOW THEREFORE BE IT RESOLVED** that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby authorizes the Nation's Health Department to submit the Notah Begay III Foundation Native Strong: Healthy Kids, Healthy Futures implementation grant application.

#### **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 8<sup>th</sup> day of July, 2014, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 members, 0 opposed, and 0 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.

*Kathleen Lone Tree-Whiterabbit*  
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

7.8.14  
Date