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HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE TRIBAL RESOLUTION# CONTRACT RENEWAL FOR INDIAN HEALTH SERVICES FISCAL YEAR 2014 ANNUAL FUNDING AGREEMENT

Resolution 10-08-13 I

- 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 is a federally recognized Indian Tribe, organized 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) of the Ho-Chunk Nation Constitution ("Constitution") authorizes the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS, the Ho-Chunk Nation is eligible and qualified to apply for contract/grants with Indian Health Services to plan, conduct, and administer
- WHEREAS, the Ho-Chunk Nation Department of Health is seriously concerned about heart disease, immunizations, diabetes and other chronic diseases, and all other heal 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 President of the Ho-Chunk Nation designated as the Tribal Senior Officer 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, and Annual Report to the 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 Legislature, pursuant to its Constitutional authority, fully supports the Fiscal Year 2014 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 Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 9 constituted a quorum were present at a meeting duly called and convened this 8th day of October, 2013, and that the foregoing resolution was duly adopted 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 Ho-Chunk Nation Constitution 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 copy of resolution.

Kathyleen Lone-Tree Whiterabbit, Tribal Secretary

10.8.13

Date