



# HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

## HO-CHUNK NATION LEGISLATURE TITLE VI NATIVE AMERICAN PROGRAM GRANT PROPOSAL ADMINISTRATION ON AGING

### RESOLUTION 11-19-13K

**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) of the Constitution enables the Nation, through the Legislature to make laws, including codes, ordinances, resolutions, and statutes; and

**WHEREAS,** Article V, Section 2(s) of the Constitution authorizes the Legislature 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

**WHEREAS,** the mission of the 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,** the Administration on Aging of Health and Human Services has announced competitive grant applications to implement the TITLE VI Program; and

**WHEREAS,** The Ho-Chunk Nation Legislature, having met the requirements for utilization of grant funds in Fiscal Year 2014, and the Nation, with employed staff that provide services to elderly, does hereby support an application for Fiscal Years 2014 to 2017.

#### **Executive Offices**

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**NOW THEREFORE BE IT RESOLVED**, that the Legislature, pursuant to its Constitutional authority, authorizes the Ho-Chunk Nation Health Department, in coordination with the Tribal Aging Unit, to submit a proposal to the Administration on Aging; and

**BE IT FURTHER RESOLVED** that the authorization given by this Resolution supplements the Legislature's prior approval in Resolution 07-09-13J, with any contrary provisions in Resolution 07-09-13J hereby superseded by this Resolution.

### CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **12** constituting a quorum were present at a meeting duly called and convened and held that on the **19th day of November, 2013**, adopted the foregoing resolution at said meeting by an affirmative vote of **11 members, 0 opposed, and 1 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

*11.19.13*

Date