



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

HO-CHUNK NATION LEGISLATURE

**AUTHORIZATION FOR THE
DEPARTMENT OF SOCIAL SERVICES TO RECEIVE
ARPA CAPEX FUNDING ALLOCATIONS FROM
THE WISCONSIN DEPARTMENT OF HEALTH SERVICES**

RESOLUTION 11-08-22 A

WHEREAS, on November 1, 1994, the United States 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 ("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 ("Legislature") is the duly constituted governing body of the Nation pursuant to the Constitution of the Ho-Chunk Nation ("Constitution"); and

WHEREAS, Article V, Section 2(a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(d) of the Constitution grants the Legislature to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

WHEREAS, Article V, Section 2(i) of the Constitution empowers the Legislature 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 Nation; and

WHEREAS, Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative: powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

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WHEREAS, the Mission Statement of the Nation's Department of Health 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 mission of the Nation's Department of Social Services is to provide holistic preventative and protective services for Ho-Chunk Nation tribal members; and

WHEREAS, the State of Wisconsin Department of Health Services (WI DHS) provides annual funding allocations to tribes in Wisconsin; and

WHEREAS, many of these funds are federal consolidated grants allocated to the State, who then pass them through to the Nation; and

WHEREAS, the WI DHS annual funding allocations support Health and Social Services programs including tribal aging and disability programs; and

WHEREAS, the WI DHS has received additional funds under the federal American Recovery Plan Act (ARPA) Capital Expenditures (CAPEX) to be spent on capital expenditures to assist tribal nations in Wisconsin; and

WHEREAS, the CAPAX funds can be utilized for Tribal Long Term Care System Enhancements in the form of service facility and infrastructure improvements and Member home improvements; and

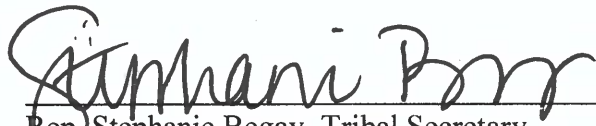
WHEREAS, these funding allocations require documents and agreements to be signed with the Wisconsin Department of Health and Services, and for ancillary agreements to be entered into with other parties to receive and use these allocations;

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby authorizes the Department of Social Services to receive Wisconsin Department of Health Services American Rescue Plan Act Capital Expenditures funds for elder home repairs and improvements;

BE IT FURTHER RESOLVED that the Legislature authorizes and directs the Vice President to sign grant-related documents and negotiate on behalf of the Ho-Chunk Nation.

CERTIFICATION

I, the undersigned, as Secretary for the 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 on the **8th day of November, 2022** that the foregoing resolution was duly adopted by an affirmed vote of **12 members, 0 opposed, and 0 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 verified copy of said resolution.


Rep. Stephanie Begay, Tribal Secretary

11.08.22
Date