



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK SIGNATURE AUTHORITY CHANGE

RESOLUTION 08-08-11A

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 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(d) of the Constitution of the Ho-Chunk Nation grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

WHEREAS, section 17, subparagraph a of the *Finance Manual* (5 HCC § 5) provides that "[t]he bank signature authorization policy designates the number of signatures required on and the persons authorized to sign checks, drafts or other financial instruments on the Nation's depository and custodial accounts."; and

WHEREAS, section 17, subparagraph b of the *Finance Manual* requires the Legislature to designate at least two authorized signatures to sign checks, drafts or other withdrawals for all of the Nation's various depository and custodial accounts, taking into consideration the need for adequate internal controls over the Nation's resources; and

WHEREAS, section 17, subparagraph b of the *Finance Manual* requires the Department of Treasury to maintain a list of those authorized individuals; and

NOW THEREFORE BE IT RESOLVED, that the legislature, pursuant to its Constitutional authority, hereby supersedes Legislative Resolution 07-19-11 P with the following signature authorities; and

BE IT FURTHER RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to Section 17, subparagraph b of the *Finance Manual* (5 HCC § 5), shall require at least two authorized signatures for all Ho-Chunk Nation checking, savings, investment, trust, and retirement accounts, except as provided hereinafter, and delegates signature authority to the following four officials: Vice-President Gregory Blackdeer, Representative Douglas Greengrass, Representative Susan Weber, and Representative James Greendeer; and

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BE IT FURTHER RESOLVED, that the Legislature shall use the signature plate with the signatures of Vice-President Gregory Blackdeer and Representative Douglas Greengrass for the computer generated payroll checks, tribal loan checks, per capita check and burial fund donations; and

BE IT FURTHER RESOLVED, that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for Ho-Chunk Gaming Wisconsin Dells Casino, Ho-Chunk Gaming Black River Falls Casino, Ho-Chunk Gaming Nekoosa, Ho-Chunk Gaming Wittenberg and Ho-Chunk Gaming Tomah to the following respective officials: Chief Financial Officer, Controller, Cage Manager, Assistant Cage Manager, Cage Cashier, Cage Shift Supervisor, Cage Shift Supervisor (Dual), Dual Cage Shift Supervisor, Lead Cage Supervisor/Cage Supervisor, countersigned by the Executive Manager, Slot Director, Slot Dual Supervisor, Casino Shift Manager, Lead Slot Technician, Slot Operations Manager, Slot Operations Director, Slot Representative, Slot Supervisor, Slot Repair Manager or Slot Shift Supervisor; and

BE IT FURTHER RESOLVED, that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for Ho-Chunk Gaming Madison to the following respective gaming facility officials: Cage Manager, Cage Shift Supervisor, Cage Cashier, countersigned by the Slot Director, Gaming Systems Slot Director, Gaming Systems Slot Shift Supervisor, Slot Shift Supervisor or the Gaming Facility Executive Manager; and

BE IT FURTHER RESOLVED, that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for Ho-Chunk Gaming Wisconsin Dells Bingo and Ho-Chunk Gaming Black River Falls Bingo to the following respective bingo officials: Bank Supervisor, Bank Cashier, countersigned by the Floor Manager, or the Gaming Hall Manager; and

BE IT FURTHER RESOLVED, that the Legislature delegates wire and transfer signature authority to the following officials: Vice-President Gregory Blackdeer, Representative Douglas Greengrass, Representative Susan Weber and Representative James Greendeer; and

BE IT FURTHER RESOLVED, that the Legislature delegates signature authority for all accounts, disbursement information and investment instructions with the Office of Trust Funds Management to the following officials: Vice-President Gregory Blackdeer, Representative Douglas Greengrass, Representative Susan Weber, and Representative James Greendeer; and

BE IT FURTHER RESOLVED, that the Legislature delegates signature authority for the Ho-Chunk Nation Tribal Court System Account and the Ho-Chunk Nation Tribal Court System Account to the following officials: the Chief Trial Court Judge, the Associate Trial Court Judge, and the Clerk of Court; and

BE IT FURTHER RESOLVED, that the Legislature delegates one of the following official's signatures on the Payroll Department File Summary Sheet: Vice-President Gregory Blackdeer, Representative Douglas Greengrass, Representative Susan Weber, Representative James Greendeer and the Treasurer of the Ho-Chunk Nation.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby, certify that the Ho-Chunk Nation Legislature composed of **13 members** of whom 12 constituting a quorum were present at a meeting duly called and convened and held on the 19th day of July, 2011, and that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 1 opposed, and 5 abstaining**, pursuant to 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

July 19, 2011

Date

