



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING CLOSING OF WELLS FARGO LOC CLEARING ACCOUNT AT JACKSON COUNTY BANK

RESOLUTION 08-23-11G

- 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 ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; 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(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** the Nation's Department of Treasury opened the Wells Fargo LOC Clearing account (Account Number 6856524) at Jackson County Bank in Black River Falls, Wisconsin in 9/22/2004 to track deposits and payments; and
- WHEREAS,** said account is no longer being used for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation's Treasury Department to close the Wells Fargo LOC Clearing account (Account Number 6856524) at Jackson County Bank, Black River Falls, Wisconsin, and to transfer the remaining balance to the Tribal Special Revenue Account with Anderson Financial.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the **23rd day of August, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 0 abstaining**, pursuant to the authority of 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 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

August 23, 2011
Date

