



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE HO-CHUNK NATION 401K PLAN SIGNATURE AUTHORITY

RESOLUTION 12-06-11G

WHEREAS, on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation; 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 Ho-Chunk Nation Constitution ("Constitution") grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; 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 Ho-Chunk Nation; and

WHEREAS, the Ho-Chunk Nation has implemented a 401-K Plan (Plan) administered by The Newport Group; and

WHEREAS, the current signing authorities are as follows: Wade Blackdeer as Trustee, Clint Breed as Treasurer, and James Lambert as the Department of Personnel representative; and

WHEREAS, Wade Blackdeer has left his position as the Vice President of the Ho-Chunk Nation; and

WHEREAS, Clint Breed has left his position as Treasurer of the Ho-Chunk Nation.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, hereby approves the signature authority of the Nation's 401-K Plan's administrative documentation to include the Vice President, the Treasurer or designee (Finance Director) , and the Executive Director of Personnel or designee (Personnel Manager).

BE IT FURTHER RESOLVED, that the administrative documentation includes, but is not limited to the annual 5500 filing, participant withdrawals, and participant amendments; along with acknowledgment of the compliance testing.

Executive Offices

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CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, 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 **6th day of December, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 0 opposed, and 2 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

December 6, 2011
Date

