



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE Children's Trust Fund Investment Policy Statement

RESOLUTION 05-17-11 D

- 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, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; 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 Ho-Chunk 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
- WHEREAS,** the Legislature adopted the Legislative Organization Act (2 HCC §11) which authorizes the creation of taskforces to study and develop policies to address matters brought before the Legislature; and
- WHEREAS,** the Investment Policy Statement governing minor's trust funds was last updated on May 18, 1974; and

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WHEREAS, the Nation desires an investment system of checks and balances to protect the Children's Trust Fund Investment assets of the Nation; and

WHEREAS, the Legislature authorized the creation of the Children's Trust Fund Task Force with the adoption of Resolution 8-31-10C to revise the Minor's Trust Agreement in order to update terms and conditions and improve service to the Nation, its members and families; and

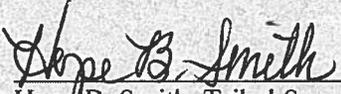
WHEREAS, the Children's Trust Fund Task Force has developed a Children's Trust Fund Investment Policy Statement, to protect and grow the assets of the Nation's future generations through diversification, and protection of the principle value of the assets.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, adopts the attached Children's Trust Fund Investment Policy Statement which supersedes all previous investment policy statements pertaining to the Minor's Trust and shall go into effect upon the effective date of agreements entered into by the Nation to secure an Investment Manager, Trustee and Advisor, and upon concurrence by the Children's Trust Fund Task Force.

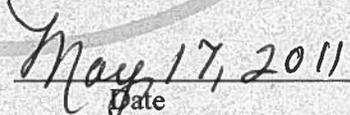
NOW THEREFORE, BE IT FINALLY RESOLVED that the Legislature requires information regarding the Children's Trust Fund Investment Policy Statement be provided to the Nation's membership, in a user-friendly format, at Area meetings and through the Nation's website, the Nation's newspaper, social media and other appropriate-medium.

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 9 constituting a quorum were present at a meeting duly called and convened and held that on the 17th day of May, 2011, adopted the foregoing resolution at said meeting by an affirmative vote of 9 members, 0 opposed, and 0 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.



Hope B. Smith, Tribal Secretary



Date