



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESCISSION OF RESOLUTION 1-4-11 C (Previously amending the Ho-Chunk Nation Finance Manual and Depreciation Schedule)

RESOLUTION 02/08/11 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(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(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 Nation's Legislature adopted the tribe's Finance Manual as part of the Nation's code at 5 HCC § 5; and

WHEREAS, at the request of the Nation's Business Department, the Legislature adopted an amendment to the Finance Manual through Quick Passage Amendment on January 4, 2011 (Resolution 1-4-11C), in order to amend the Depreciation schedule for buildings and improvements, effective January 31, 2011; and

WHEREAS, the Nation's Business Department, Treasury Department and Legislative Financial Examiner have determined the Nation's internal accounting system will accommodate a change to the Depreciation schedule, but

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

Resolution 2/08/11 D

effective on July 1, 2011, consistent with the Nation's Fiscal Year accounting process; and

WHEREAS, the Legislature will consider a revised effective date of to the above Finance Manual amendment, but will have to do so through a new Resolution and a need rescission of Resolution 1-4-11C;

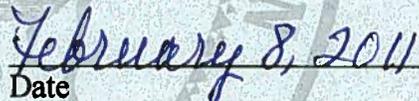
NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, rescinds Resolution 1-4-11C in order to adopt a new resolution reflecting an effective date of July 1, 2011 for amendments to the Finance Manual's Depreciation Schedule.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **13** constituting a quorum were present at a meeting duly called and convened and held that on the **8th day of February, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **13 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