



## HO-CHUNK NATION LEGISLATURE

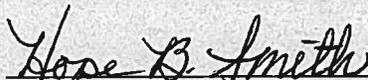
*Governing Body of the Ho-Chunk Nation*

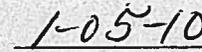
### HO-CHUNK NATION LEGISLATURE AUTHORIZING CLOSING OF WELLS FARGO ACCOUNT RESOLUTION 1-05-10 B

- 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(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(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,** Legislative Resolution 7-20-04 E authorized the establishment of depository account at Wells Fargo Bank, Minneapolis, Minnesota, to place funds necessary for the repayment of a loan between the Nation, as borrower, and Wells Fargo Bank, as lender;
- WHEREAS,** this account is no longer required, as the loan has been repaid; and
- 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 depository account (Account Number 4100157189) at Wells Fargo Bank, Minneapolis, Minnesota, and to transfer the remaining balance to the Tribal Operating Fund.

#### 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 10 constituting a quorum were present at a meeting duly called and convened and held on the 5<sup>th</sup> day of January, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 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, Tribal Secretary

  
Date

#### Executive Offices

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