



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
AUTHORIZING CLOSING OF CALVERT ACCOUNT  
AND SPONSORSHIP OF HO-CHUNK NATION TRIBAL MEMBER  
TROY RAVE'S RACING CAR EFFORTS  
RESOLUTION 1-05-10 C**

- 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,** on January 1, 1997 the Legislature established the account at the Calvert Group by authorized signers Clarence Pettibone, Tracy Thundercloud, and Robert Funmaker, Jr.; and
- WHEREAS,** the account is no longer necessary; and
- WHEREAS,** Ho-Chunk Nation Member Troy Rave requested that the Nation sponsor his car racing efforts and promote the Ho-Chunk Nation through a sponsorship of \$125,000.00.

**NOW THEREFORE BE IT RESOLVED,** that the Legislature, pursuant to its Constitutional authority, authorizes the Ho-Chunk Nation Department of Treasury to close the depository account (Account Number 6040557-7) at the Calvert Group and transfer the money within that account pursuant to the terms of this Resolution.

**BE IT FURTHER RESOLVED,** that the Legislature, pursuant to its Constitutional authority, creates a sponsorship line item (Line item 01-1900-630-4007) within the general fund to sponsor Troy Rave's car racing efforts.

**BE IT FURTHER RESOLVED,** that the Legislature, pursuant to its Constitutional authority, shall transfer \$65,000.00 from the depository account (Account Number 6040557-7) at the Calvert Group to the sponsorship line item (Line item 01-1900-630-4007) within the general fund.

**BE IT FURTHER RESOLVED,** that the Legislature, pursuant to its Constitutional authority, shall transfer any remaining balance from the depository account (Account Number 6040557-7) at the Calvert Group to the Tribal Special Revenue Fund (Account Number 16013504) with AXA Advisors.

### **Executive Offices**

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

**BE IT FURTHER RESOLVED**, that the Legislature, pursuant to its Constitutional authority, directs the Department of Business to negotiate the terms and conditions of the Nation's sponsorship of Ho-Chunk Nation Member Troy Rave.

**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 10 constituting a quorum were present at a meeting duly called and convened and held that on the 5<sup>th</sup> day of January, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 1 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  
Hope B. Smith, Tribal Secretary

1-05-10  
Date

