



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

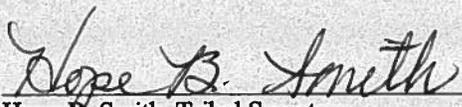
**HO-CHUNK NATION LEGISLATURE
AUTHORIZING TRANSFER OF EQUIPMENT REPLACEMENT
FUND TO JACKSON COUNTY BANK ACCOUNT FOR
WAZEE AREA WASTEWATER COMMISSION
RESOLUTION 1-05-10 D**

- 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,** on March 22, 1995, the Nation established the Wazee Area Wastewater Commission ("Wazee") to manage a sewage treatment system, which provides service to both the Nation and the Jackson Correctional Institution; and
- WHEREAS,** in the Memorandum of Understanding Regarding the Sewer Service Agreement Between Wazee Area Wastewater Commission and Wisconsin Department of Corrections, Jackson Correctional Institution, dated as of June 1, 2000, the parties agreed the Equipment Replacement Fund "shall be held in an interest bearing account at Jackson County Bank";

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation hereby supports Wazee in opening its Equipment Replacement Fund interest-bearing account at Jackson County Bank and authorizes the Nation's Department of Treasury to transfer the current Equipment Replacement Fund held by the Nation into said account.

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 5th 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

1-05-10
Date