



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZING OPENING OF ROAD CONSTRUCTION PROJECT
ARRA ACCOUNT WITH SOVEREIGN ADVISORS
RESOLUTION 3-09-10 B**

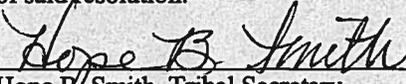
- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization 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(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,** the Legislature approved a business relationship with Sovereign Advisors; and
- WHEREAS,** the Nation has been awarded a grant from the Bureau of Indian Affairs for American Recovery and Reinvestment Act (ARRA) Road Construction Projects and is eligible to receive advance payments. The funds for these projects need to be placed into a separate account specifically for carrying out this contract. The advanced funds, when deposited, can only be invested in obligations of the United States of America. The fund manager must have the ability to provide quarterly financial information on the account and the funds must be readily available for disbursement of allowable costs.

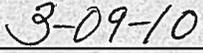
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, authorizes the Nation's Department of Treasury to open a new investment account at Sovereign Advisors for Road Construction Projects-ARRA to fulfill the requirements of Public Law-93-238 Service Contracts.

BE IT FURTHER RESOLVED, that the Legislature, pursuant to its constitutional authority, hereby delegates signature authority over the account to any two of the following four signers: Representative Douglas Greengrass; Representative Gregory Blackdeer; Representative Roberta Decorah; and Representative James Greendeer.

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 9th day of March, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 12 members, 0 opposed, and 1 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

Executive Offices

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