



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
RESCISSION OF RESOLUTION 1-05-10 C  
AUTHORIZING CLOSING OF CALVERT ACCOUNT,  
AND SPONSORSHIP OF TROY RAVE'S RACE CAR EFFORTS  
RESOLUTION 3-09-10 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,** the ratified Finance Committee Meeting Minutes of December 29, 2009 provide "MOTION by Rep. Doug Greengrass to APPROVE \$125,000 in support of Troy Rave's racing proposal with \$65,000 to be allocated from the Calvert Account funds and to allocate an additional \$60,000 in the next fiscal year during the budget process. Second by Rep. Lawrence Walker Jr. 10-0-0 MOTION CARRIED.
- WHEREAS,** as a result the Ho-Chunk Nation Legislature passed Resolution 1- 05-10 C entitled: "AUTHORIZING CLOSING OF CALVERT ACCOUNT AND SPONSORSHIP OF HO-CHUNK NATION TRIBAL MEMBER TROY RAVE'S RACING CAR EFFORTS"; and
- WHEREAS,** language within Resolution 1-05-10 C does not follow all necessary steps required by the Nation's accounting system.

**NOW THEREFORE BE IT RESOLVED,** that the Legislature, pursuant to its Constitutional authority, rescinds Resolution 1-05-10 C.

**BE IT FURTHER 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.

**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, creates a sponsorship line item (Line item 01-1900-630-4007) within the general fund to sponsor Troy Rave's car racing efforts.

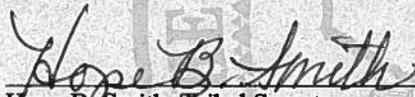
**BE IT FURTHER RESOLVED**, that the Legislature, pursuant to its Constitutional authority, directs that \$65,000.00 of the money from the Calvert Account be placed within the Tribal Operations line item pursuant to the attached increase to the General Fund budget.

**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.

**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 13 constituting a quorum were present at a meeting duly called and convened and held that on the 9<sup>th</sup> day of March, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 1 opposed, and 4 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

