



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

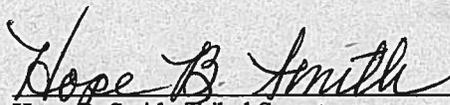
HO-CHUNK NATION LEGISLATURE CREDIT CARD USAGE POLICY – SPENDING LIMIT RESOLUTION 11-3-10 G

- 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 Business Committee; and
- WHEREAS,** the Ho-Chunk Nation (“Nation”) is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation (“Legislature”) pursuant to the Constitution of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2 (a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (f) enables the Nation, through the Legislature, to set the salaries, terms, conditions of employment for all governmental personnel; and
- WHEREAS,** the Ho-Chunk Nation Legislature adopted the Credit Card Usage Policy for elected officials and employees by resolution on February 16, 1999; and
- WHEREAS,** it is in the best interest of the Nation to define the allowable business credit card spending limit of all elected Ho-Chunk Nation Legislators’; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby sets the spending limit at \$2,500.00 for all the elected Ho-Chunk Nation Legislators in accordance with the attached Ho-Chunk Credit Card Usage Policy.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 8 constituting a quorum were present at a meeting duly called and convened on the 3rd day of November, 2010, and that the foregoing resolution was adopted by an affirmative vote of 8 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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 said resolution.


Hope B. Smith, Tribal Secretary


Date

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