



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
REMOVAL OF MARLENE GAMROTH AS AUTHORIZED
REPRESENTATIVE FROM THE HO-CHUNK NATION
BUSINESS CREDIT CARD VENDOR – ELAN FINANCIAL SERVICES
RESOLUTION 11-3-10 H**

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

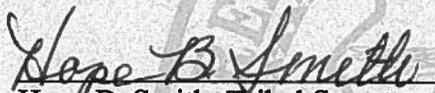
WHEREAS, former employee, Marlene Gamroth, was authorized to be the Nation’s representative to make modifications to existing cardholder account(s), change credit limits, and add new cardholders for the Ho-Chunk Nation; and

WHEREAS, Marlene Gamroth is no longer employed by the Ho-Chunk Nation Legislature; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby removes Marlene Gamroth as the authorized representative for the Ho-Chunk Nation Legislature from the Ho-Chunk Nation Business Credit Card vendor – Elan Financial Services.

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 this **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 of said resolution.


Hope B. Smith, Tribal Secretary


Date

