



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZING CLOSING OF ALL NATIONS BUSINESS LOAN FUND ACCOUNT AT
JACKSON COUNTY BANK, PAYOFF USDA LOAN BALANCE AND TRANSFER
BALANCE TO FIRST NATIONS COMMUNITY FINANCIAL
RESOLUTION 9-07-10 A**

- 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,** 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,** Legislative Resolution 7-20-04 G authorized the establishment of this depository account at Jackson County Bank, to place funds necessary for the Security Agreement dated 07/27/04 with the United States Department of Agriculture;
- WHEREAS,** Legislative Resolution 9-07-04 A authorized engaging in the intermediary re-lending loan program with the United States Department of Agriculture;

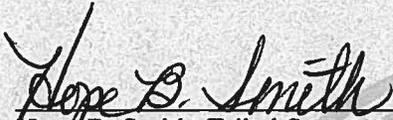
NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation's Treasury Department: 1) to close the depository account (Account Number 6856425) at Jackson County Bank, Black River Falls, Wisconsin; 2) to pay off the United States Department of Agriculture Rural Development Intermediary Relending Loan balance (principal and interest); 3) to discontinue the All Nations Business Loan Program; and 4) to transfer the remaining Ho-Chunk Nation monies in the All Nations Business Loan Account to First Nations Community Financial to be used as part of their loan program.

Executive Offices

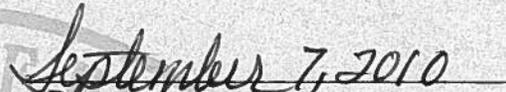
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

CERTIFICATION

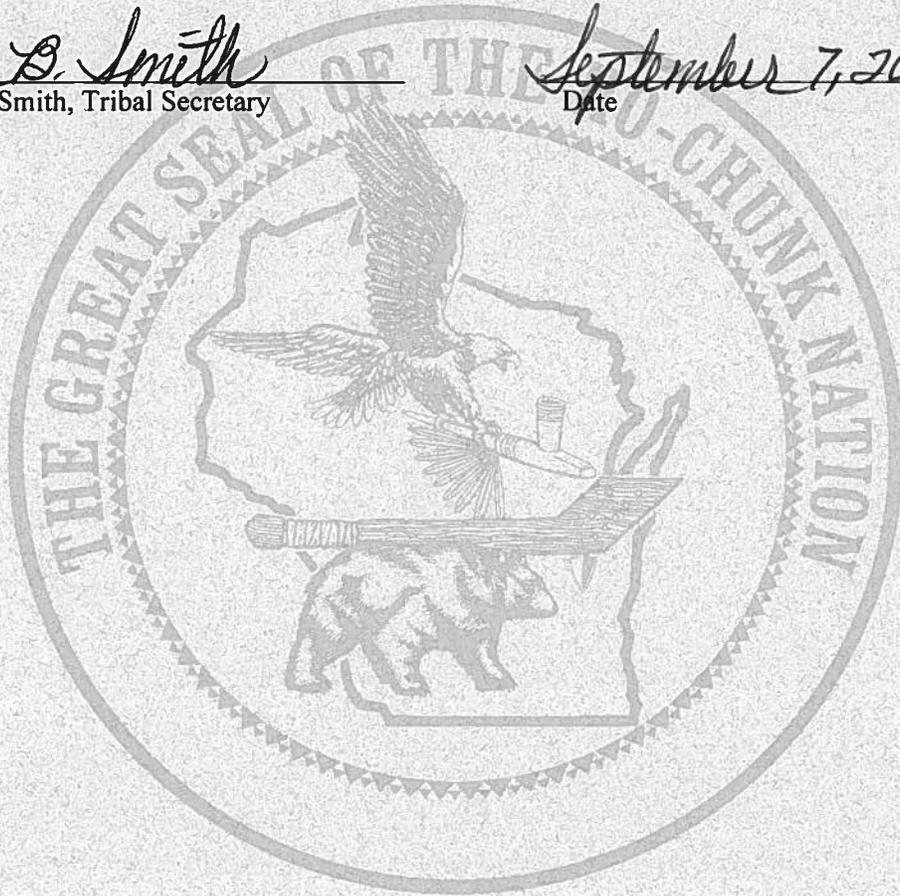
I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 8 constituting a quorum were present at a meeting duly called and convened and held on the 7th day of September, 2010, that the foregoing resolution was adopted at said meeting 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





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Hope B. Smith
Hope B. Smith, Tribal Secretary

September 7, 2010
Date





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