



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE HO-CHUNK NATION SIGNATURE AUTHORITY RESOLUTION 4-07-09 L

- 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 is a federally recognized Indian Tribe pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution of the Ho-Chunk Nation grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(d) of the Constitution of the Ho-Chunk Nation grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Section 17b of the Finance Manual (5 HCC § 5) requires the Legislature to designate at least two authorized signatures to sign checks, drafts or other withdrawals for all of the Nation's various depository and custodial accounts, taking into consideration the need for adequate internal controls over the Nation's resources; and
- WHEREAS,** the Ho-Chunk Nation has established checking, savings and investment accounts at:

Associated Bank – Green Bay, WI  
AXA Advisors, LLC – Federated Investors – Black River Falls, WI  
Bank of America – Chicago, IL  
Bank of Mauston – Mauston, WI  
Farmers & Merchants Bank – Tomah, WI  
FENA Design, Inc. / Virchow Krause & Company, LLP  
Fifth Third Bank – Grand Rapids, MI  
Ho-Cak Federal, Citizens Community Federal – Altoona, WI  
Jackson County Bank - Black River Falls, WI  
JP Morgan Chase Bank – Baton Rouge, LA  
Merrill Lynch – Minneapolis, MN  
Nekoosa Port Edwards State Bank – Nekoosa, WI  
Wells Fargo Bank – San Francisco, CA

**NOW THEREFORE BE IT RESOLVED,** that the Legislature, pursuant to its Constitutional authority, hereby supersedes Legislative Resolution 6-03-08 M with the following signature authorities; and

**BE IT FURTHER RESOLVED,** that the Legislature of the Ho-Chunk Nation, pursuant to Section 17b of the Finance Manual (5 HCC § 5), shall require two authorized signatures for all Ho-Chunk Nation checking, savings and investment accounts, except as provided hereinafter and delegates signature authority to the following four officials: Representative Elliott Garvin, Representative Douglas Greengrass, Representative Roberta Decorah and Representative Lawrence Walker Jr., and

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**BE IT FURTHER RESOLVED**, that the Legislature shall use the signature plate with **Representative Elliott Garvin and Representative Douglas Greengrass** signatures for the computer generated payroll checks, tribal loan checks, per capita checks and burial fund donations; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for Ho-Chunk Casino, Majestic Pines Casino, Rainbow Casino, Whitetail Crossing Casino and Ho-Chunk North Casino to the following respective casino officials: **Chief Financial Officer, Controller, Assistant Chief Financial Officer, Cage Manager, Assistant Cage Manager, Cage Supervisor**, countersigned by the **General Manager, Assistant General Manager, Slot Operations Manager, Slot Repair Manager, Assistant Slot Manager or Slot Shift Supervisor**; and

**BE IT FURTHER RESOLVED** that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for Ho-Chunk Bingo, Majestic Pines Bingo, Rainbow Bingo and DeJope Bingo to the following respective bingo officials: **Bank Supervisor, Banker / Cashier**, countersigned by the **Floor Manager, Floor Sales Supervisor or the Gaming Hall Manager**; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates wire and transfer signature authority to the following officials: **Representative Elliott Garvin, Representative Douglas Greengrass, Representative Roberta Decorah and Rep. Lawrence Walker Jr.**; and

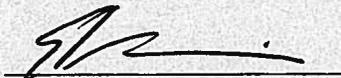
**BE IT FURTHER RESOLVED**, that the Legislature delegates signature authority for all accounts, disbursements, information and investment instructions with the Office of Trust Funds Management to the following officials: **Representative Elliott Garvin, Representative Douglas Greengrass, Representative Roberta Decorah and Rep. Lawrence Walker Jr.**; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates signature authority for the Ho-Chunk Nation Tribal Court System Account and the Ho-Chunk Nation Tribal Court System Trust Account to the following officials: **Chief Trial Court Judge, Associate Trial Court Judge, and Clerk of Court**; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates any one of the following official's signature on the Payroll Department File Summary Sheet: **Representative Elliott Garvin, Representative Douglas Greengrass, Representative Roberta Decorah and Rep. Lawrence Walker Jr.**

**CERTIFICATION**

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby, certify that the Ho-Chunk Nation Legislature composed of 11 members of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the 7<sup>th</sup> day of April, 2009, and that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 members, 0 opposed, and 0 abstaining, pursuant to 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.

  
\_\_\_\_\_  
Elliott Garvin, Tribal Secretary

4-7-09  
\_\_\_\_\_  
Date