



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
HO-CHUNK SIGNATURE AUTHORITY CHANGE  
FOR COMPUTER GENERATED PAYROLL, TRIBAL LOAN AND  
PER CAPITA CHECKS AND BURIAL FUND DONATIONS  
RESOLUION 6-23-09 J**

- 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 17, Subparagraph a of the *Finance Manual* (5 HCC § 5) provides that “[t]he bank signature authorization policy designates the number of signatures required on and the persons authorized to sign checks, drafts or other financial instruments on the Nation’s depository and custodial accounts.”; and
- WHEREAS,** Section 17, Subparagraph b of the *Finance Manual* 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,** Section 17, Subparagraph b of the *Finance Manual* requires the Department of Treasury to maintain a list of those authorized individuals; and
- WHEREAS,** the Ho-Chunk Nation established checking, savings and investment accounts at:

Associated Bank – Green Bay, WI  
AXA Advisory, 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

### **Executive Offices**

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**WHEREAS,** Resolution 4-07-09 L provides that District 1 Representative Elliott Garvin, along with District 1 Representative Douglas Greengrass shall have signature authority for the computer generated payroll, tribal loan and per capita checks and burial fund donations; and

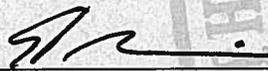
**WHEREAS,** since District 1 Representative Elliott Garvin's did not seek re-election and his term as a Ho-Chunk Nation Legislator ends as of July 1, 2009, a replacement name needs to be approved for the check signature plate.

**NOW THEREFORE BE IT RESOLVED,** that the Legislature, pursuant to its Constitutional authority, rescinds all sections of any Resolutions or motions providing District 1 Representative Elliott Garvin with signature authority for the computer generated payroll, tribal loan and per capita checks and burial fund donations.

**BE IT FURTHER RESOLVED,** that the new signature plate will have the signatures of **District 1 Representative Douglas Greengrass and District 2 Representative Roberta Decorah** for the computer generated payroll, tribal loan and per capita check and burial fund donations.

**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 11 constituting a quorum were present at a meeting duly called and convened and held on the 23<sup>rd</sup> day of June 2009, and that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 0 opposed, and 2 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

6-23-09  
\_\_\_\_\_  
Date

