



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

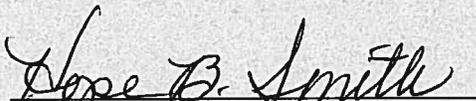
### HO-CHUNK NATION LEGISLATURE AUTHORIZING EXECUTION OF JACKSON COUNTY BANK LEASE RESOLUTION 8-18-09 F

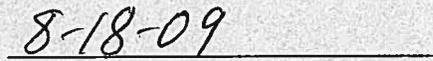
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization 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,** the Nation's Department of Treasury supports entering into a three-year lease agreement, with an option to purchase, covering two check printers and related equipment, with Jackson County Bank as Lessor;

**NOW THEREFORE BE IT RESOLVED,** that the Legislature of the Ho-Chunk Nation hereby authorizes the execution, delivery, and performance of the equipment lease agreement for two check printers with Jackson County Bank as Lessor. The Legislature also hereby authorizes either the President or the Vice President of the Nation to sign said lease agreement on behalf of the Nation.

#### 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 12 constituting a quorum were present at a meeting duly called and convened and held on the 18<sup>th</sup> day of August, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 members, 0 opposed, and 1 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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