HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
HO-CHUNK SIGNATURE AUTHORITY CHANGE
RESOLUTION 7-07-09 B

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

WHEREAS, resolutions and motions have provided authority for former District 1 Representative Elliott Garvin to have signature authority on behalf of the Nation; and

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WHEREAS, more specifically, Resolution 4-07-09 L provided that former District 1 Representative Elliott Garvin would have:

(1) Signature authority for all Ho-Chunk checking, savings and investment accounts;
(2) Signature authority for the computer generated payroll checks, tribal loan checks, per capita checks and burial fund donations;
(3) Wire and transfer signature authority;
(4) Signature authority for all accounts, disbursements, information and investment instructions with the Office of Trust Funds Management; and
(5) Signature authority on the Payroll Department File Summary Sheet.

WHEREAS, Resolution 6-23-09 J provided "**NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, rescinds all sections of any Resolutions or motions providing Representative Elliott Garvin shall have signature authority for the computer generated payroll checks, tribal loan checks, per capita checks and burial fund donations."; and

WHEREAS, former District 1 Representative Elliott Garvin's term ended as of July 2, 2009 and he did not seek re-election to the Legislature.

NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its Constitutional authority, rescinds all sections of any Resolutions or motions providing for former Representative Elliott Garvin to have signature authority on behalf of the Nation; and

BE IT FURTHER RESOLVED, that the Legislature, pursuant to its Constitutional authority, hereby supersedes Legislative Resolution 4-07-09 L and Resolution 6-23-09 J with the following signature authorities; and

BE IT FURTHER RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to Section 17, subparagraph b of the *Finance Manual* (5 HCC § 5), shall require at least 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 Gregory Blackdeer**, Representative Doug Greengrass, Representative Roberta Decorah, Representative Lawrence Walker, Jr.; and

BE IT FURTHER RESOLVED, that the Legislature shall use the signature plate with Representative Roberta Decorah and Representative Douglas Greengrass signatures for the computer generated payroll checks, tribal loan checks, per capita check 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 the Ho-Chunk Casino, Majestic Pines Casino, Rainbow Casino, and Whitetail Crossing Casino to the following respective casino officials: Chief Financial Officer, Assistant Chief Financial Officer, Cage Manager, Assistant Cage Manager, Cage Supervisor, countersigned by the General Manager, Assistant General Manager, Slot 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 the Ho-Chunk Bingo, Majestic Pines Bingo, Rainbow Bingo and DeJope Bingo to the following respective bingo officials: Bank Supervisor, Bank / 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 Gregory Blackdeer**, Representative Doug Greengrass, Representative Roberta Decorah and Representative Lawrence Walker, Jr.; and

BE IT FURTHER RESOLVED, that the Legislature delegates signature authority for all accounts, disbursement information an investment instructions with the Office of Trust Funds Management to the following officials: **Representative Gregory Blackdeer**, Representative Doug Greengrass, Representative Roberta Decorah and Representative 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 Account to the following officials: the Chief Trial Court Judge, the Associate Trial Court Judge, and the Clerk of Court; and

BE IT FURTHER RESOLVED, that the Legislature delegates one of the following official's signatures on the Payroll Department File Summary Sheet: **Representative Gregory Blackdeer**, Representative Doug Greengrass, Representative Roberta Decorah, and Representative 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 **13 members** of whom **13** constituting a quorum were present at a meeting duly called and convened and held on the **7th day of July 2009,** and that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members, 0 opposed, and 1 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.

Hope B. Smith
Hope B. Smith, Tribal Secretary

7-07-09
Date