



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

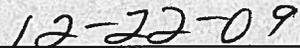
HO-CHUNK NATION LEGISLATURE AUTHORIZING OPENING OF PERSHING ADVISOR SOLUTIONS ACCOUNT RESOLUTION 12-22-09 F

- 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 Legislature approved a business relationship with Pershing Advisor Solutions;
- NOW THEREFORE BE IT RESOLVED,** that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation's Department of Treasury to open a new investment account at Pershing Advisor Solutions to strategically ladder investments in order to provide an opportunity to increase interest earnings in accordance with the Short Term Investment Policy Statement; and
- BE IT FURTHER RESOLVED,** that the Legislature, pursuant to its constitutional authority, hereby delegates signature authority over the account to any two of the following four signers: Representative Douglas Greengrass; Representative Roberta Decorah; Representative Gregory Blackdeer; and Representative James Greendeer.

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 11 constituting a quorum were present at a meeting duly called and convened and held on the 22nd day of December, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 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

Executive Offices

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