



HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
TRIBAL OFFICIALS AUTHORIZED TO
CONDUCT BUSINESS WITH OST
RESOLUTION 2-19-08 B**

- WHEREAS,** on November 1, 1994, the United States 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 Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(h) of the Constitution gives the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(i) of the Constitution gives the Legislature the authority to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** the Legislature has the authority to designate Tribal Officials to conduct business on behalf of the Ho-Chunk Nation with the Office of Special Trustee for the American Indians; and
- WHEREAS,** the designated Tribal Officials will have the authority to, but not restricted to, perform the following actions: requests for Tribal disbursements, requests for access to Tribal records, requests for copies of Tribal records, and to provide Tribal investment objectives and information on the cash needs of the Tribe; and
- WHEREAS,** the Tribal Officials listed hereunder will be considered all-inclusive unless noted differently by Tribal resolution and authorization; and
- WHEREAS,** the designated Tribal Officials are Wilfrid Cleveland, President of the Ho-Chunk Nation; Daniel Brown, Vice-President of the Ho-Chunk Nation, Michael Goze, Ho-Chunk Nation Legislator and Finance Committee Presiding Officer, Sheila Corbine, Attorney General; and Kathryn Young, Treasurer.

NOW THEREFORE BE IT RESOLVED that the Legislature pursuant to its constitutional authority, hereby approves the designation and authorization for Wilfrid Cleveland, Daniel Brown, Michael Goze, Sheila Corbine, and Kathryn Young to conduct business with the Office of the Special Trustee (OST), on behalf of the Ho-Chunk 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 **11 members**, of whom **6** constituting a quorum were present at a meeting duly called and convened and held on the **19th day of February, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 0 opposed, and 0 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.


Elliott Garvin, Legislative Secretary

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2-19-08
Date