



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE HO-CHUNK SIGNATURE AUTHORITY REMOVAL OF MICHAEL A. GOZE RESOLUTION 6-03-08 L

- 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 has 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 Representative Michael Goze to have signature authority on behalf of the Nation; and

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**WHEREAS,** more specifically, Resolution 8-07-07 P provides that District 5 Representative Michael Goze shall have:

- (1) Signature authority for all Ho-Chunk checking, savings and investment accounts;
- (2) Wire and transfer signature authority;
- (3) Signature authority for all accounts, disbursements, information and investment instructions with the Office of Trust Funds Management; and
- (4) Signature authority on the Payroll Department File Summary Sheet.

**WHEREAS,** District 5 Representative Michael A. Goze resigned from the Legislature with an effective date of May 23, 2008.

**NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, rescinds all sections of Resolutions or motions providing for District 5 Representative Michael A. Goze to have signature authority on behalf of the Nation.

**BE IT FURTHER RESOLVED** that the Legislature, pursuant to its Constitutional authority, hereby supersedes Legislative Resolution 8-07-07 P with the following signature authorities.

**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 two authorized signatures for all Ho-Chunk Nation checking, savings and investment accounts, except as provided hereinafter and delegates signature authority to the following three officials: District 1 Representative Elliott Garvin, District 1 Representative Doug Greengrass, and District 2 Representative Roberta Decorah.

**BE IT FURTHER RESOLVED** that the Legislature shall use the signature plate with District 1 Representative Elliott Garvin and District 1 Representative Douglas Greengrass signatures for the computer generated payroll checks, tribal loan checks, per capita check and burial fund donations.

**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 Manger, Assistant Slot Manager or Slow Shift Supervisor.

**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.

**BE IT FURTHER RESOLVED** that the Legislature delegates wire and transfer signature authority to the following officials: District 1 Representative Elliott Garvin, District 1 Representative Doug Greengrass, and District 2 Representative Roberta Decorah.

**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: District 1 Representative Elliott Garvin, District 1 Representative Doug Greengrass, District 2 Representative Roberta Decorah.

**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: Chief Trial Court Judge, Associate Trial Court Judge, and Clerk of Court.

**BE IT FURTHER RESOLVED** that the Legislature delegates and one of the following official's signatures on the Payroll Department File Summary Sheet: District 1 Representative Elliott Garvin, District 1 Representative Doug Greengrass, and District 2 Representative Roberta Decorah.

**CERTIFICATION**

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby, certify that the Ho-Chunk Nation Legislature composed of **10 members** of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **3<sup>rd</sup> day of June 2008**, and that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 1 opposed, and 0 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

6-3-08

Date