



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AMENDMENT TO THE LEGISLATIVE STANDARD OPERATING PROCEDURES RESOLUTION 7-23-08 F

- 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") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(f) of the Constitution grants the Legislature the power to set the salaries, terms and conditions of employment for all governmental personnel; and
- WHEREAS,** Article V, Section 2(g) of the Constitution grants the Legislature the authority to set its own procedures, select its officers, and to enact laws governing attendance of its members, including penalties for absences; 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,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS,** Section 17 of the *Finance Manual* (5 HCC § 5) provides that:
- Pursuant to Ho-Chunk Nation laws, the Ho-Chunk Nation Legislature shall designate at least two authorized signators 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.
- WHEREAS,** Section ten of the *Legislative Organization Act* (2 HCC § 11) provides that the Legislature may create "written procedural regulation adopted by the Legislature from time to time."; and
- WHEREAS,** the Legislature adopted Standard Operations of the Ho Chunk Nation Legislative Office (hereinafter "Standard Operating Procedures") on April 4, 2000; and
- WHEREAS,** the Legislature last adopted Amendments to the Standard Operating Procedures on April 7, 2004; and
- WHEREAS,** Section V of the Standard Operating Procedures provides "[t]here are three Legislators along with one Treasury personnel designated by Resolution to have signature authority."

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, strikes the language contained within the last "WHEREAS" clause of this Resolution from Section V of the Standard Operating Procedures.

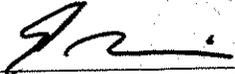
BE IT FURTHER RESOLVED that the Legislature adopts Amendments to the Standard Operating Procedures to provide that the first two sentences of Section V shall be:

There are as many Legislators as deemed necessary to have signature authority. The amount deemed necessary to have signature authority shall be controlled by Resolution.

BE IT FURTHER RESOLVED that the current Legislators with signature authority shall be Representatives Douglas Greengrass, Elliott Garvin, Roberta Decorah, and Lawrence Walker, Jr.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members**, of whom **7** constituting a quorum were present at a meeting duly called and convened and held on the **23rd day of July, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **5 members, 0 opposed, and 2 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, Tribal Secretary

7-23-08

Date