



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE JACKSON COUNTY BANK AS AN AUTHORIZED LENDING INSTITUTION RESOLUTION 9-23-08 C

- 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(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,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** pursuant to these powers the Legislature enacted 2 HCC § 8, Claims Against Per Capita Ordinance on June 9, 2004; and
- WHEREAS,** to promote financial stability and secure needed financing for tribal members the Legislature authorized Hocak Federal Credit Union also known as Community Citizens Bank to provide loan servicing options to tribal members secured by the individual tribal members per capita if agreed to by the individual tribal members;
- WHEREAS,** no other banking institute has been given this opportunity which has created an unfair advantage to Community Citizens Bank; and
- WHEREAS,** giving this opportunity to another bank would create a more competitive market and thus be beneficial to tribal members;

NOW THEREFORE, BE IT RESOLVED, that the Legislature, pursuant to its Constitutional authority authorizes Jackson County Bank to provide lending services to individual tribal members secured by individual tribal member per capita.

BE IT FURTHER RESOLVED, that Jackson County Bank shall be considered an authorized lending institution pursuant to 2 HCC § 8 (5)(a)(4) and shall be able to make claims against per capita subject to the requirements of 2 HCC § 8.

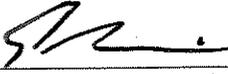
BE IT FURTHER RESOLVED, that tribal members alone are responsible for their contractual obligations and that they enter into these obligations freely and fully appraised of their own financial capacity. Nothing in this action is intended to waive the sovereign immunity of the Ho-Chunk Nation.

Executive Offices

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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 **8** constituting a quorum were present at a meeting duly called and convened and held on the **23rd day of September, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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, Tribal Secretary

9-23-08

Date

