



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE ROADS CONSTRUCTION PROJECTS ACCOUNT WITH ANDERSON FINANCIAL RESOLUTION 11-04-08 A

- 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 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(d) of the Constitution grants the Legislature the power to administer any funds within the control of the Tribe; and to make expenditures from available funds for public purposes, including salaries or other remuneration of Tribal officials, employees or members; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the authority to enact any other laws, ordinances, resolutions and statutes necessary to exercise its legislative powers; and
- WHEREAS,** the Nation has been awarded a grant by the Bureau of Indian Affairs for Road Construction Projects and is eligible to receive advanced payments. The funds for these projects need to be placed into separate accounts specifically for carrying out this contract. The advanced funds, when deposited, can only be invested in obligations of the United States of America. The fund manager must have the ability to provide quarterly financial status information on the account and the funds must be readily available for needed disbursement for allowable costs.

NOW THEREFORE BE IT RESOLVED, The Ho-Chunk Nation Legislature pursuant to its Constitutional authority authorizes the opening of a Roads Construction Projects Funding Account to fulfill the requirements of Public Law 93-638 Services Contracts.

BE IT FURTHER RESOLVED, that the Legislature of the Ho-Chunk Nation, pursuant to Section 15(c) of the Finance Manual (5 HCC § 5), shall require two authorized signatures for all Ho-Chunk Nation checking, savings and investment accounts, as resolved in the Legislative Resolution 6-03-08 M.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby, certifies that the Ho-Chunk Legislature composed of **11 members** of whom **10** constituting a quorum were present at a meeting duly called and convened and held on the **4th day of November 2008**, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of **10 members, 0 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, Tribal Secretary

11-4-08
Date

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343