



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING INVESTMENT ACCOUNT WITH ANDERSON FINANCIAL FOR INDIAN HEALTH SERVICE FUNDS

RESOLUTION 02-05-13A

- 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, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS**, Article V, Section 2(a) of the Constitution of the Nation ("Constitution") grants the Legislature of the Nation ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; 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(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS**, the Indian Health Service Funds (IHS) Funds must be expended according to the specific purpose outlined in the agreement and cannot be reallocated to other programs; and
- WHEREAS**, the IHS Funds must be deposited or invested in obligations of the United States of America or in obligations or securities that are guaranteed or insured by the United States of America, or mutual funds registered with the Securities and Exchange Commission and which only invest in obligations of the United States of America, or securities that are guaranteed by the United States of America; or deposited only into accounts that are insured by an agency or instrumentality of the United States of America or a fully collateralized account to ensure protection of the funds, even in the event of a bank failure; and

Executive Offices

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

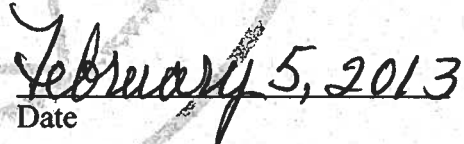
WHEREAS, the Nation's Department of Treasury requests to transfer funds from Anderson Financial Investments to another account at Anderson Financial to segregate the IHS funds to account for these funds separately from any other awards. The IHS Funds will be invested in institutional money market accounts, pursuant to the guidelines set forth in the P.L. 93-638 Services Contract of the Bureau of Indian Affairs.

NOW THEREFORE BE IT RESOLVED, that the Legislature of the Ho-Chunk Nation hereby authorizes the Nation's Department of Treasury to open institutional money market account with Anderson Financial to manage the Indian Health Service Funds of the Nation's Special Revenue Grant Funds, pursuant to the P.L. 93-638 Services Contract of the Bureau of Indian Affairs.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom **9** constituting a quorum were present at a meeting duly called and convened and held on the **5th day of February, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 0 opposed, and 1 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.


Hope B. Smith, Tribal Secretary


Date