



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING CLOSING OF JUSTICE CENTER CONSTRUCTION ACCOUNT AT JACKSON COUNTY BANK

RESOLUTION 03-04-14D

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 Nation's Department of Treasury opened the Justice Center Construction account (Account Number 6836196) at Jackson County Bank in Black River Falls, Wisconsin on June 16, 1999 with Resolution 06-09-99 B, to manage disbursements for the construction of the Tribal Justice Center; and

WHEREAS, said account is no longer needed as the building has been completed and funding is completed.

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, authorizes the Nation's Treasury Department to close the Justice Center Construction account (Account Number 6836196) at Jackson County Bank, Black River Falls, Wisconsin immediately, and to transfer any remaining balance to the Reserve Account (NC80-13012) with Anderson Financial.

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 **4th day of March, 2014**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9** 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.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

3.4.14
Date