



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE ACCEPTING BMO HARRIS BANK AS VENDOR OF BANKING SERVICES

RESOLUTION 03-19-13G

- 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, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and
- WHEREAS,** Article V, Section 2(e) of the Constitution grants the Legislature the power to raise revenue, including the power to levy and collect taxes and license fees; 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(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,** the Ho-Chunk Nation respects the duty to ensure that the banking institution that houses the Nations accounts can meet the needs of the Nation including but limited to, services offered, proximity of bank locations to the Nation's branch offices and enterprises, insurance coverage and comparable service fees; and

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

WHEREAS, the Legislature passed a motion on January 30, 2013 to have a Request for Proposals (RFP) issued for banking services; and

WHEREAS, the Ho-Chunk Nation Department of Treasury received five (5) proposals in response to the RFP and all five (5) banks presented their proposal at a Special Finance Meeting on March 4, 2013; and

WHEREAS, the Ho-Chunk Nation Legislature passed a motion at a Special Finance Meeting on March 4, 2013 to have the Department of Treasury and the Legislative Financial Examiner meet and make a recommendation as to which bank proposal should be accepted and have the recommendation presented at the Legislative Session on March 19, 2013; and

WHEREAS, the Ho-Chunk Nation Department of Treasury and the Legislative Financial Examiner made a recommendation at the March 19, 2013 Legislative Session that either BMO Harris Bank or PNC Bank would meet the banking needs of the Nation.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, accepts BMO Harris Bank as a vendor for the following accounts held by the Nation:

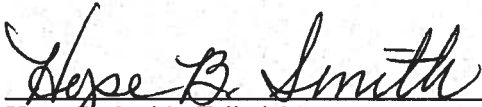
Tribal Operating (Acct. #6826428)
Payroll (Acct. #6858218)
Per Cap (Acct. #6867337)
ACH Vendor (Acct. #6867359)
Winner Account (Acct. # 6835415)
Berkley Risk Administrators (Acct. #6874036).

BE IT FURTHER RESOLVED that the Legislature authorizes the Nation to begin negotiating an agreement with BMO Harris Bank, subject to Legislative approval.

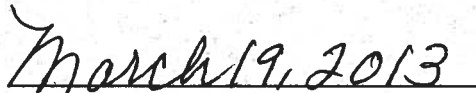
BE IT FURTHER RESOLVED that the Legislature hereby authorizes the Ho-Chunk Nation Department of Treasury to transfer the specified accounts from Jackson County Bank to BMO Harris Bank.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 13 constituting a quorum were present at a meeting duly called and convened and held that on the 19th day of March, 2013, adopted the foregoing resolution at said meeting by an affirmative vote of 13 members, 0 opposed, and 0 abstaining, pursuant to the 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 the foregoing 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