



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZING OPENING OF A NON-INTEREST BEARING CHECKING ACCOUNT WITH A ZERO ACCOUNT BALANCE PROVISION WITH BMO HARRIS BANK**

#### **RESOLUTION 05-07-13A**

**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 Legislature has determined that it is in the best interest of the Nation to open a non-interest bearing checking account with a zero account balance provision from BMO Harris Bank as required to obtain the funds from the Clean Water Fund Program for the Wazee Waste Water Treatment Plant.

**NOW THEREFORE BE IT RESOLVED,** that the Legislature of the Ho-Chunk Nation, pursuant to its constitutional authority, hereby authorizes the Nation's Treasury Department to open a non-interest bearing checking account with a zero account balance provision with BMO Harris Bank.

#### **Executive Offices**

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
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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 13 members, of whom 10 constituting a quorum were present at a meeting duly called and convened and held on the 7<sup>th</sup> day of May, 2013, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 1 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.

Hope B. Smith  
Hope B. Smith, Tribal Secretary

May 7, 2013  
Date

