



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING INVESTMENT ACCOUNT WITH ANDERSON FINANCIAL FOR HO-CHUNK NATION COST REPORT AND OTHER THIRD PARTY REALIZED REVENUE FUNDS

RESOLUTION 05-07-13C

- 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 Cost Report Funds and Other Third Party Realized Revenue must be expended on health programs and according to the specific purpose outlined in the Indian Health Service (IHS) agreement and cannot be reallocated to other programs; and
- WHEREAS,** the IHS agreement indicates that reimbursements and revenues 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

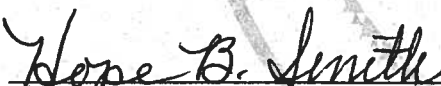
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WHEREAS, the Nation's Department of Treasury requests to transfer funds from Anderson Financial Investments to another account at Anderson Financial to segregate the Cost Report reimbursements received in fiscal year 2013 and all future cost report reimbursements and any other third party realized revenue received to account for these funds separately from any other awards. The Cost Report reimbursements and any Other Third Party Realized Revenue received 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 an institutional money market account with Anderson Financial to manage the Cost Report Reimbursements and Other Third Party Realized Revenue received of the Nation, 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 10 constituting a quorum were present at a meeting duly called and convened and held on the 7th day of May, 2013, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 1 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