



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING CLOSING BANK OF AMERICA/MERRILL LYNCH TREASURY MANAGEMENT SERVICES AGREEMENT

RESOLUTION 05-07-13I

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, Legislative Resolution 06-20-01H authorized the establishment of a Treasury Services Management arrangement agreement with Bank of America to deposit the Nation's gaming facilities and certain other enterprises directly into Bank of America accounts; and

WHEREAS, said accounts are no longer being used for this purpose.

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 all of the Treasury Services Management accounts (Account Number 8666213258, 8666013259, 8666713265, 8666313262, 8666208964, 8666513261, 8666913264, 8666313267, 8666813298, 866613299, 8666913269, 8666114098, 8666113268, 8666413257, 8666113263, 8666713260, 8666013292) at Bank of America / Merrill Lynch, and to transfer the remaining balance to the Tribal Special Revenue Account with Anderson Financial.

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 7th day of May, 2013, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 members, 2 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
Hope B. Smith, Tribal Secretary

May 7, 2013
Date

