



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE HO-CHUNK SIGNATURE AUTHORITY CHANGE

#### RESOLUTION 09-03-13G

**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 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") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and

**WHEREAS**, Article V, Section 2(d) of the Constitution of the Ho-Chunk Nation grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; and

**WHEREAS**, section 17, subparagraph a of the *Finance Manual* (5 HCC § 5) provides that "[t]he bank signature authorization policy designates the number of signatures required on and the persons authorized to sign checks, drafts or other financial instruments on the Nation's depository and custodial accounts."; and

**WHEREAS**, section 17, subparagraph b of the *Finance Manual* requires the Legislature to designate at least two authorized signatures to sign checks, drafts or other withdrawals for all of the Nation's various depository and custodial accounts, taking into consideration the need for adequate internal controls over the Nation's resources; and

**WHEREAS**, section 17, subparagraph b of the *Finance Manual* requires the Department of Treasury to maintain a list of those authorized individuals; and

**NOW THEREFORE BE IT RESOLVED**, that the Legislature, pursuant to its Constitutional authority, hereby supersedes Legislative Resolution 06-18-13A with the following signature authorities; and

#### **Executive Offices**

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**BE IT FURTHER RESOLVED**, that the Legislature of the Ho-Chunk Nation, pursuant to Section 17, subparagraph b of the *Finance Manual* (5 HCC § 5), shall require at least two authorized signatures for all Ho-Chunk Nation checking, savings, investment, trust, and retirement accounts, except as provided hereinafter and delegates signature authority to the following six officials: Representative Andrea Estebo, Representative Henning Garvin, Representative Greg Blackdeer, Representative Lori Pettibone, Representative Forrest Whiterabbit, and Ho-Chunk Nation Treasurer; and

**BE IT FURTHER RESOLVED**, that the Legislature shall use the signature plate with Representative Andrea Estebo and Representative Greg Blackdeer signatures for the computer generated payroll checks, tribal loan checks, per capita checks and burial fund donation checks and computer generated accounts payable checks except for advance travel, mileage and manual check requests; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for the Ho-Chunk Gaming – Wisconsin Dells, Ho-Chunk Gaming – Black River Falls, Ho-Chunk Gaming - Nekoosa, Ho-Chunk Gaming - Wittenberg and Ho-Chunk Gaming - Tomah to the following respective casino officials: Chief Financial Officer, Assistant Chief Financial Officer, Controller, Cage Manager, Assistant Cage Manager, Cage Supervisor, countersigned by the Executive Manager, Assistant Executive Manager, Slot Manager, Assistant Slot Manager or Slot Shift Supervisor; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates check signature authority on the Ho-Chunk Nation Winner Account checks for the Ho-Chunk Gaming - Wisconsin Dells Bingo, Ho-Chunk Gaming - Black River Falls Bingo, and Ho-Chunk Gaming - Madison to the following respective bingo officials: Cage Manager, Cage Shift supervisor, Cage Cashier, countersigned by the Gaming Systems Slot Director, Gaming Systems Slot Shift Supervisor or the Gaming Facility Executive Manager; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates wire and transfer signature authority to the following officials: Representative Andrea Estebo, Representative Henning Garvin, Representative Greg Blackdeer, Representative Lori Pettibone, Representative Forrest Whiterabbit, and Ho-Chunk Nation Treasurer; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates signature authority for all accounts, disbursement information and investment instructions with the Office of Trust Funds Management to the following officials: Representative Andrea Estebo, Representative Henning Garvin, Representative Greg Blackdeer, Representative Lori Pettibone, Representative Forrest Whiterabbit, and Ho-Chunk Nation Treasurer; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates signature authority for the Ho-Chunk Nation Tribal Court System Account and the Ho-Chunk Nation Tribal Court System Account to the following officials: the Chief Trial Court Judge, the Associate Trial Court Judge, and the Clerk of Court; and

**BE IT FURTHER RESOLVED**, that the Legislature delegates one of the following official's signatures on the Payroll Department File Summary Sheet: Representative Andrea Estebo, Representative Henning Garvin, Representative Greg Blackdeer, Representative Lori Pettibone, Representative Forrest Whiterabbit, and Ho-Chunk Nation Treasurer.

**CERTIFICATION**

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby, certify that the Ho-Chunk Nation Legislature composed of **13 members** of whom **12** constituting a quorum were present at a meeting duly called and convened and held on the **3<sup>rd</sup> day of September, 2013**, and that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 3 abstaining**, pursuant to 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

9.3.13  
Date