



HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
RESCISSION OF RESOLUTION 08-07-12R
REGARDING APPOINTMENT OF BECKY ALBERT TO
THE HO-CHUNK NATION TRUST & INVESTMENT COMMITTEE**

RESOLUTION 09-25-12B

- 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(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(h) of the Constitution grants the Legislature the power to enact all laws prohibiting and regulating conduct, and imposing penalties upon all persons within the jurisdiction of the Nation; and
- WHEREAS**, Article V, Section 2(r) of the Constitution requires the Legislature to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS**, Article V, Section 2(x) of the Constitution grants the legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS**, the Legislature adopted the Trust and Investment Committee Establishment and Organization Act of 2011 on August 23, 2011 through Resolution 08-23-11A; and

WHEREAS, the Trust and Investment Committee Establishment and Organization Act establishes a Committee ("Committee"), consisting of 7 voting members, whose purpose is responsible for the oversight of the nation's investments, including investments on behalf of minors and legally incompetent members, employer retirement plan funds (401(k) plans), and any other investments made by the Nation with a time horizon of at least one year the Nation's long and short term portfolios; and

WHEREAS, the Nation's Treasurer shall be the eighth member of the Committee and shall serve as Committee Chairperson; and

WHEREAS, under the Trust and Investment Committee Establishment and Organization Act of 2011, members of the Committee shall submit a letter of interest and a resume and be initially appointed by the Legislature, upon satisfactory completion of a credit checks and criminal background checks prior to the appointment or election; and

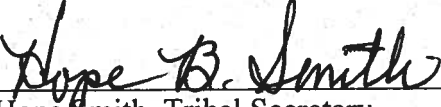
WHEREAS, the Legislature had previously considered the application of Becky Albert for appointment to the Committee, but declined her appointment in Resolution 08-07-12R; and

WHEREAS, the Legislature has reconsidered its position and authorized the rescission of Resolution 08-07-12R;

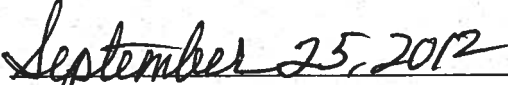
NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional Authority and the Trust and Investment Committee Establishment and Organization Act of 2011, here rescinds Resolution 08-07-12R.

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 **25th day of September, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 3 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 Smith, Tribal Secretary



Date