



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING OPENING OF CASH MANAGEMENT SERVICES ACCOUNTS WITH KEY BANK

RESOLUTION 9-25-12G

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 obtain cash management services from KeyBank, National Association.

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 the following cash management services accounts with KeyBank, National Association:

Ho-Chunk Gaming – Wisconsin Dells (229681006628), Ho-Chunk Gaming – Wisconsin Dells Bingo (229681006636), Ho-Chunk Gaming – Wisconsin Dells Hotel (229681006644), Ho-Chunk Gaming – Nekoosa (229681006651), Ho-Chunk Gaming – Black River Falls (229681006669), Ho-Chunk Gaming – Black River Falls Bingo (229681006677), Ho-Chunk Gaming – Black River Falls Hotel (229681006685), Ho-Chunk Gaming – Tomah (229681006693), Ho-Chunk Gaming – Wittenberg (229681006701), Ho-Chunk Gaming – Madison (229681006719), Whitetail Crossing – Black River Falls (229681006727), Whitetail Crossing – Nekoosa (229681006735), Whitetail Crossing – Tomah (229681006743), Whitetail Crossing – Baraboo (229681006750), Whitetail Crossing – Wittenberg (229681006768), Ho-Chunk Gift Shop (229681006776),

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

Crockett's Resort (229681006787), Ho-Chunk Distribution Center – Tomah (229681006792), Ho-Chunk Distribution Center – Lake Delton (229681006800), House of Wellness (229681006818), TOB ATM (228681006826), Health Clinic – House of Wellness (229681006834), Ho-Chunk Nation – Concentration (229681006610), and Ho-Chunk Nation – Depository (229681006602) to use as transaction accounts.

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 8 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 5 members, 3 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, Tribal Secretary


Date

