



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CONFIRMATION OF APPOINTMENT OF BERNICE TWINN AS TRUST AND INVESTMENT COMMITTEE MEMBER

RESOLUTION 09-25-12Q

- 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,** Article V, Section 3 of the Constitution provides that the Legislature shall adopt codes governing Membership, Open Meetings, Elections, and Ethics, including conflicts of interest, nepotism, and the conduct of all elected and appointed officials and employees; and

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WHEREAS, the Legislature adopted the Trust and Investment Committee Establishment and Organization Act of 2011 on August 23, 2011 through Resolution 08-23-99A; 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

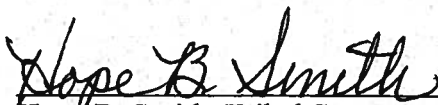
WHEREAS, under the Trust and Investment Committee Establishment and Organization Act of 2011, members of the Committee shall submit a letter of interest and a resume and be initially appointed by the Legislature, upon satisfactory completion of a credit checks and criminal background checks prior to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

WHEREAS, the Legislature finds that **BERNICE TWINN**, meets the qualifications for membership on the Trust and Investment Committee; and

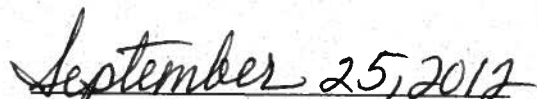
NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority and the Trust and Investment Committee Establishment and Organization Act of 2011, hereby confirms **BERNICE TWINN**, is a member of the Trust and Investment Committee and hereby appoints him to 2 year term, subject to the terms and conditions of the Trust and Investment Committee Establishment and Organization Act of 2011.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **9** constituting a quorum were present at a meeting duly called and convened and held that on the **25th day of September, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members**, **1 opposed**, and **2 abstaining**, pursuant to the Article V, Section 2(a) through (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing 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