



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE FIFTH THIRD BANK TRUST FUND TRANSFER AND TRUSTEE REMOVAL RESOLUTION 12-05-13A

- 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 Nation; 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") grants the Ho-Chunk Nation Legislature ("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,** there is a need to protect the Nation's Trust accounts for the benefit of the Ho-Chunk children, adult incompetents, and adults who have not yet attained the high school diploma requirement for access to the minor trust account; and
- WHEREAS,** the HCN Legislature hereby removes Fifth Third Bank including the Old Kent Agreement dated December 31, 1998, and the Trustee Acceptance dated April 27, 2001, as the Trustee effective upon the transfer of the HCN Trust funds, but no later than December 16, 2013; and
- WHEREAS,** the HCN Legislature directs Fifth Third Bank to transfer the Ho-Chunk Nation Trust, in entirety, to the new Trustee bank, Providence Trust, by December 16, 2013.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby directs the immediate transfer of HCN Trust funds from Fifth Third Bank to Providence Trust, no later than December 16, 2013, and then removal of Fifth Third Bank as the Trustee.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **11** constituting a quorum were present at a meeting duly called and convened and hold on the **5th day of December, 2013**, adopted the foregoing resolution at said meeting by an affirmative vote of **11 members, 0 opposed, and 0 abstaining**, pursuant to the 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

Kathleen LoneTree-Whiterabbit
Kathleen LoneTree-Whiterabbit, Tribal Secretary

12.5.13
Date