



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE DESIGNATION OF SUPERVISORY AUTHORITY TO TRIBAL SECRETARY

#### RESOLUTION 02-18-14H

- 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(g) of the Constitution grants the Legislature the authority to set its own procedures, select its officers, and to enact laws governing attendance of its members, including penalties for absences; 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 enacted the *Legislative Organization Act* (2 HCC § 11) by Legislative Resolution 2/13/01D; and
- WHEREAS**, Section 2 of the *Legislative Organization Act* provides that one of its purposes is "to establish the lawmaking process and to govern individual and collective actions of members of the Legislature."; and
- WHEREAS**, Section 6 of the *Legislative Organization Act* states that "[s]upervision of Legislative Staff will be as set forth by the Legislature within the Legislature's organizational chart and reporting structure ..."; and

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**WHEREAS,** Section 7 of the *Legislative Organization Act* provides:

- a. The Legislature will select from among its members a Tribal Secretary to serve throughout such Legislator's term. Such selection will occur as early as possible after the Tribal Secretary position becomes vacant for any reason.
- b. The Tribal Secretary shall be responsible for signing Legislative Meeting Minutes, signing Resolutions, and other duties as may be assigned by the Legislature through a Resolution.; and

**WHEREAS,** *Resolution 7-9-13C* selected District 5 Representative Kathyleen Lone Tree-Whiterabbit to be the Tribal Secretary; and

**WHEREAS,** the Legislature's organizational chart provided supervision by the Vice President over the Legislative Chief Clerk, Legislative Assistant Clerk and Legislative Records File Clerk positions, but the Legislature approved a change to supervision of these positions to the Tribal Secretary on February 5, 2014; and

**WHEREAS,** the Legislature deems it appropriate to memorialize the change in supervision of the above-noted Legislative staff to the Tribal Secretary by adopting the same by Resolution that confirms the assignment of such duties.

**NOW THEREFORE, BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, assigns the supervision of the Legislative Chief Clerk, Legislative Assistant Clerk, and Legislative Office Clerk positions, or as such positions are revised by approval of the Legislature, to the Tribal Secretary and such change shall be noted on the organizational chart of the Legislature.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 13 constituting a quorum were present at a meeting duly called and convened and held that on the 18<sup>th</sup> day of February, 2014, adopted the foregoing resolution at said meeting by an affirmative vote of 12 members, 0 opposed, and 1 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.

Kathyleen Lone Tree-Whiterabbit  
Kathyleen Lone Tree-Whiterabbit, Tribal Secretary

2.18.14  
Date