



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPOINTMENT OF PRESIDING OFFICERS AND MEMBERS TO THE HOUSING STANDING COMMITTEES OF THE HO-CHUNK NATION LEGISLATURE

RESOLUTION 03-06-13B

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, organized 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(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; and

WHEREAS, the *Legislative Organization Act* (2 HCC § 11) provides in Paragraph 12a. that there shall be four Standing Legislative Committees which are the Administration Committee, the Finance Committee, the Development Committee and the Housing Committee; and

WHEREAS, the *Legislative Organization Act* provides in Paragraph 12b. that "[t]he Administration, Housing, and Development Committees will consist of a Presiding Officer, a Second Presiding Officer, and five (5) members, one (1) member from each Legislative District."; and

WHEREAS, under Paragraph 12b of the *Legislative Organization Act*, "[t]he Presiding Officer and Second Presiding Officer may not make motions and the Presiding Officer only votes in the event of a tie vote of the members."; and

Executive Offices

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WHEREAS, Paragraph 14c of the *Legislative Organization Act* states that “[a] Legislator must have been on the Legislature for at least one (1) year before being eligible to be selected as a Presiding Officer or Second Presiding Officer.”; and

WHEREAS, the Legislature is authorized to create new Standing Legislative Committees by virtue of the Legislative Organization Act, as noted in Chapter I, 4. Definitions, dd. “Standing Legislative Committee;” and

WHEREAS, the Legislature established a Housing Subcommittee as a new Standing Legislative Committee by resolution on February 19, 2013 and now deems it necessary to appoint members and officers to this Committee; and

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional Authority, selects the following Representatives to be on the **Housing Committee**:

District I Representative Susan Weber ;
District II Representative Andrea Estebo;
District III Representative Heather Cloud;
District IV Representative Shelby Visintin; and
District V Representative Forrest Whiterabbit;

BE IT FURTHER RESOLVED that the Legislature selects Representative James Greendeer to be the Presiding Officer of the Housing Committee and selects Representative Greg Littlejohn to be the Second Presiding Officer of the Housing Committee; and

CERTIFICATION

I, the undersigned, as Tribal Secretary for 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 held on the **6th day of March, 2013**, adopted the foregoing resolution at said meeting by an affirmative vote of **9 members, 0 opposed, and 2 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
Hope B. Smith, Tribal Secretary

March 6, 2013
Date