



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE ACCEPTANCE OF NOMINATION FOR EXECUTIVE DIRECTOR OF BUSINESS

RESOLUTION 03-06-13Q

WHEREAS, on November 01, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Business Committee; 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") authorizes the Legislature to make laws, including codes, ordinances, resolutions and statutes; and

WHEREAS, Article V, Section 2 (b) of the Ho-Chunk Nation Constitution ("Constitution") grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive branch to be administered by such Departments, in accordance with the law; any Department establishment by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and

WHEREAS, Article V, Section 2 (c) of the Ho-Chunk Nation Constitution ("Constitution") grants the Legislature the power to constitute a Board of Directors for each Department, except the President shall name the Executive Director, subject to confirmation by the Legislature; and

WHEREAS, Article VI, Section 2(e) of the Constitution grants the President the power to nominate the Executive Directors of each Department subject to confirmation by the Legislature except that if a confirmation vote is not taken by the Legislature within ninety (90) days the nomination shall be deemed confirmed; and

WHEREAS, on March 01, 2013, President Jon Greendeer presented the nomination of James T. Webster as Executive Director of Business pursuant to Section 5 of the *Confirmation Process of Executive Directors for the Ho-Chunk Nation Act* (2 HCC §9).

Executive Offices

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NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its constitutional authority, hereby accepts the nomination of Mr. James T. Webster as the Executive Director of Business in accordance with the *Confirmation Process of Executive Directors of the Ho-Chunk Nation Act* (2 HCC §9).

CERTIFICATION

I, the undersigned, as 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**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 1 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
Hope B. Smith, Tribal Secretary

March 6, 2013
Date