



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPOINTMENT OF JUSTICE PRO TEMPORE FOR SUPREME COURT CASE SU 13-02

RESOLUTION 04-23-13J

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 VII, Section 13 of the Constitution of the Ho-Chunk Nation requires the Legislature to appoint a Judge pro tempore to the Trial Court of the Ho-Chunk Nation to fill any vacancy due to recusal; and

WHEREAS, Article VII, Section 13 of the Constitution requires the Legislature to appoint a Justice Pro Tempore as a Justice for the Ho-Chunk Nation Court to fill any vacancy due to recusal; and

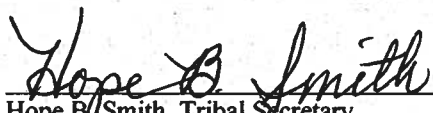
WHEREAS, the Legislature received notice that Chief Justice Mary Jo Brooks Hunter recused herself from pending Supreme Court Case No. SU 13-02, which is an election challenge needing an expedited hearing and decision; and

WHEREAS, based on the fact that the case at issue is an election challenge requiring expedited consideration, it is necessary to appoint a Pro Tempore Justice to hear the case; and

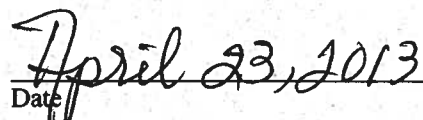
NOW THEREFORE, BE IT RESOLVED that the Legislature of the Ho-Chunk Nation, pursuant to Article VII, Section 13 of the Constitution of the Ho-Chunk Nation, hereby authorizes the Supreme Court to retain Kim Manmedaty or Paul Stenzel, to the extent they are available, to serve as Supreme Court Justice Pro Tempore in the above case; and the Supreme Court is authorized to contact any of the above-listed persons to make the necessary arrangements, including compensation, for them to serve as a Justice Pro Tempore of the Ho-Chunk Nation.

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 10 constituting a quorum were present at the meeting duly called and convened and held on the 23rd day of April, 2013, adopted the foregoing resolution at said meeting by an affirmative vote of 9 members, 0 opposed, and 1 abstaining, pursuant to the authority of 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 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, Tribal Secretary



Date