



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZATION AND CREATION OF THE HO-CHUNK NATION TRIBAL ENROLLMENT AND MEMBERSHIP CODE REVISION TASK FORCE**

#### **RESOLUTION 06-04-13P**

**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**, the Legislature of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation ("Legislature") pursuant to the Constitution of the Ho-Chunk Nation; and

**WHEREAS**, Article II, of the Constitution of the Ho-Chunk Nation grants the Ho-Chunk Nation the right to establish requirements for membership in the Ho-Chunk Nation; and

**WHEREAS**, Article V, Section 2 (a) of the Constitution of the Ho-Chunk Nation grants the Legislature to make laws, including codes, ordinances, resolutions, and statutes; and

**WHEREAS**, the Legislature of the Ho-Chunk Nation enacted the Tribal Enrollment and Membership Act of 1995 and the Ineligible Tribal Member Removal Procedures; and

**WHEREAS**, the Legislature enacted the Tribal Enrollment and Membership Code, 2 HCC § 7 on October 16, 2007, incorporating the Tribal Enrollment and Membership Act of 1995 and the Ineligible Tribal Member Removal Procedures; and

**WHEREAS**, the Ho-Chunk Nation Committee on Tribal Enrollment recognizes the need to revise the Tribal Enrollment and Membership Code, 2 HCC § 7; and requests the formation of a Ho-Chunk Nation Tribal Enrollment and Membership Code Revision Task Force to address the need to revise the Code; and

#### **Executive Offices**

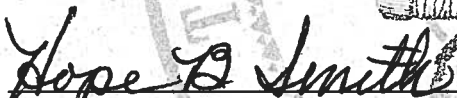
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

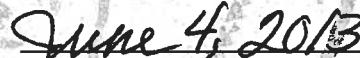
**NOW THEREFORE, BE IT RESOLVED**, that the Ho-Chunk Nation Legislature, pursuant to its constitutional authority, hereby authorizes the creation of a Ho-Chunk Nation Tribal Enrollment and Membership Code Revision Task Force, consisting of members from the Committee on Tribal Enrollment and the following Departments and Offices: Ho-Chunk Nation Office of the President, Department of Justice, Department of Administration, Department of Heritage Preservation, available Legislators and a Legislative staff member, in order to address the need to revise the Ho-Chunk Nation Tribal Enrollment and Membership Code, 2 HCC § 7; and

**BE IT FURTHER RESOLVED**, that the Task Force created herein shall not be considered a Public Body under the HCN Open Meetings Act and shall not be required to adhere to Quorum requirements.

**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 **4<sup>th</sup> day of June 2013**, adopted the foregoing resolution at said meeting by an affirmative vote of **10 members, 0 opposed, and 0 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