



HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPOINTMENT OF JEFF HENDRICKS TO
THE HO-CHUNK NATION T.E.R.O. COMMISSION**

RESOLUTION 07-08-14GG

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(b) of the 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 established 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(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(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 adopted an updated Tribal Employment Rights Ordinance (TERO) on April 8, 2013, which included a process for the appointment of persons to a TERO Commission (set forth in Section 20 of the TERO law); and

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WHEREAS, Section 20 D ii. of the Nation's TERO law describes the process for appointing persons to the TERO Commission, when existing Commissioner terms are expiring; and

WHEREAS, under Section 20 D ii.c of the TERO law, the TERO Commission "shall make recommendations to the Ho-Chunk Nation Legislature for appointment," and then "all appointments shall be made by the Ho-Chunk Nation Legislature."; and

WHEREAS, the Nation's TERO Commission recently met on June 19, 2014 and adopted a motion to recommend Jeff Hendricks for reappointment to the TERO Commission, for a term from July 1, 2014 to June 30, 2016.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority and the TERO Ordinance, accepts the recommendation of the TERO Commission and appoints Jeff Hendricks to the position of TERO Commission, for a term of July 1, 2014 to June 30, 2016.

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 **12** constituting a quorum were present at a meeting duly called and convened and held that on the **8th day of July, 2014**, adopted the foregoing resolution at said meeting by an affirmative vote of **12** members, **0** opposed, and **0** 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

7.8.14
Date