



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESCISSION AND RESTATEMENT OF RESOLUTION 07-09-13A APPOINTMENT OF PRESIDING OFFICERS TO STANDING COMMITTEES OF THE HO-CHUNK NATION LEGISLATURE

RESOLUTION 09-03-13A

- 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 five Standing Legislative Committees which are the Administration Committee, the Finance Committee, the Development Committee, the Housing Committee and the Health, Social Services & Insurance Committee; and
- WHEREAS,** the *Legislative Organization Act* provides that the Administration, Development, Housing and Health, Social Services & Insurance Committees will consist of a Presiding Officer, a Second Presiding Officer, and five (5) members, one (1) member from each Legislative District; and
- WHEREAS,** the *Legislative Organization Act* provides in Paragraph 12b(1) that "[t]he Finance Committee will consist of all Legislators as members."; and
- WHEREAS,** the *Legislative Organization Act* states in Paragraph 14 that the Legislature will select a Presiding Officer and a Second Presiding Officer for each Standing Legislative Committee; and

Executive Offices

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WHEREAS, the *Legislative Organization Act* provides in Paragraph 18 that “[m]embership in the Standing Committees specified in paragraph 12a will be selected by the Legislature from nominations submitted by Legislators within ten (10) calendar days after all members of the Legislature have been sworn into office during an election year.”; and

WHEREAS, the Legislature appointed presiding officers to its Standing Committees by Resolution 12-06-11I, which reflects the structure of the Committees as of July 1, 2013; and

WHEREAS, the Legislature adopted Resolution 07-09-13A more recently to appoint members to Committees and select Officers; and

WHEREAS, the Legislature finds it necessary to rescind Resolution 07-09-13A and reappoint Representatives to the Legislative Committees, since new members of the Legislature have been sworn into office as a result of a General Election;

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

District 1 Representative Lori Pettibone;
District 2 Representative Henning Garvin;
District 3 Representative Darren Brinegar;
District 4 Representative Shelby Visintin; and
District 5 Representative Kathyleen Lone Tree-Whiterabbit;

BE IT FURTHER RESOLVED that the Legislature selects Representative David Greendeer to be the Presiding Officer of the Administration Committee and selects Representative Andrea Estebo to be the Second Presiding Officer of the Administration Committee; and

BE IT FURTHER RESOLVED that the Legislature, pursuant to its Constitutional authority, selects the following Representatives to be on the **Development Committee**:

District 1 Representative Susan Weber;
District 2 Representative David Greendeer;
District 3 Vice President Heather Cloud;
District 4 Representative Shelby Visintin; and
District 5 Representative Matt Mullen;

BE IT FURTHER RESOLVED that the Legislature selects Representative Greg Blackdeer to be the Presiding Officer of the Development Committee and selects Representative Darren Brinegar to be the Second Presiding Officer of the Development Committee; and

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

District 1 Representative Greg Blackdeer;
District 2 Representative Andrea Estebo;
District 3 Representative Darren Brinegar;
District 4 Representative Shelby Visintin; and
District 5 Representative Kathyleen Lone Tree-Whiterabbit;

BE IT FURTHER RESOLVED that the Legislature selects Vice President Heather Cloud to be the Presiding Officer of the Housing Committee and selects Representative Susan Weber to be the Second Presiding Officer of the Housing Committee; and

BE IT FURTHER RESOLVED that the Legislature, pursuant to its Constitutional authority, selects the following Representatives to be on the **Health, Social Services and Insurance Committee**:

District 1 Representative Lori Pettibone;
District 2 Representative Henning Garvin;
District 3 Vice President Heather Cloud;
District 4 Representative Shelby Visintin; and
District 5 Representative Matt Mullen;

BE IT FURTHER RESOLVED that the Legislature selects Representative Greg Blackdeer to be the Presiding Officer of the Health, Social Services & Insurance Committee and selects Representative Robert Two Bears to be the Second Presiding Officer of the Health, Social Services & Insurance Committee; and

BE IT FURTHER RESOLVED that the Legislature selects Representative Forrest Whiterabbit to be the Presiding Officer of the **Finance Committee** and selects Representative Robert Two Bears to be the Second Presiding Officer of the Finance Committee.

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 **12** constituting a quorum were present at a meeting duly called and convened and held on the **3rd day of September, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members, 0 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.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

9.3.13
Date