

# Ho-Chunk Nation Constitution Reform Task Force | 2014

Ho-Chunk Casino / Hotel

Baraboo, WI

Feb 22, 2014

Meeting called to order at 9:36 am by Chairperson - Forrest Funmaker

Roll Call: La Crosse – Paul Krause – Excused  
Madison – Judy Whitehorse – Excused  
Wittenberg - Gloria Visintin – Present  
Baraboo – Vicki Browneagle – Present  
Tomah – James Pettibone - Present  
Chicago – Vacant  
St.Paul / Minneapolis – Vacant

Black River Falls – Forrest Funmaker – Present  
Wis Rapids – Myrna Thompson – Present  
Green Bay – Pam Wilber – Present  
Wis Dells – Roger Thundercloud - Present  
Milwaukee – Clarissa Pettibone - Present

Quorum established

Agenda

Moment of silence

- ❖ Motion was made by Myrna Thompson (Wis. Rapids) and seconded Pam Wilber (Green Bay) to approve minutes for Jan 25, 2014 with corrections. 7-0-0 Motion carried.
- ❖ Motion was made by Roger Thundercloud (Wis. Dells) and seconded by Pam Wilber (Green Bay) to approve amended agenda. 7-0-0 Motion carried.
- ❖ Motion was made by Pam Wilber (Green Bay) for Chairperson Paul Krause to contact Admin. Sub Committee Chair – David Greendeer at HCN website design and implementation of HCRTF Materials. 6-0-1 (R. Thundercloud (Wis. Dells) Motion carried.
  - i. Facebook poll
  - ii. Citizenship / membership
  - iii. Disenrollment
- ❖ Motion to recommend the above three items to be on the administration sub-committee quarterly report by Jim Pettibone (Tomah) and seconded by Roger Thundercloud (Wis. Dells). 7-0-0 Motion carried.
- ❖ Motion to take a break by Myrna Thompson (Wis. Rapids) and seconded by Pam Wilber (Green Bay) at 11:03 am 7-0-0 Motion carried.  
Back to order at 11:15 am

Old Business

District One - BRF Forum – Food at \$250.00 includes food cost and services rendered

Clarissa Pettibone to be disenrollment - banishment

Roger Thundercloud on blood quantum

Myrna / Pam to citizenship/membership

Forrest on Jurisdiction Map

New Business

- a. Definitions of branch roles in constitution

b. Bill of Rights

Motion by Jim Pettibone (Tomah) and seconded by Myrna Thompson (Wis. Rapids) to have Paul Krause to study the due process as applied to The Bill of Rights in other constitutions. 7-0-0 Motion carried

Next meeting on March 22, 2014 at BRF at 9am

- ❖ Motion by Myrna Thompson (Wis Rapids) and seconded by Clarissa Pettibone(Milwaukee) to adjourn at 12:17 pm 7-0-0 Motion carried

Vicki Browneagle

*Vicki Browneagle*

HCRTF Secretary / Treasurer

Feb. 22, 2014