

## Ho-Chunk Nation Constitution Reform Task Force | 2014

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Milwaukee Branch Office

Milwaukee, WI

June 28, 2014

Meeting called to order at 10:40 am by Co-Chairperson Paul Krause

Roll Call: La Crosse – Paul Krause – Present  
Madison – Joy Thompson - Present  
Wittenberg - Gloria Visintin – Present  
Baraboo – Vicki Browneagle – Present  
Tomah – James Pettibone – Present  
Milwaukee – Clarissa Pettibone - Present  
St.Paul / Minneapolis – Vacant  
Black River Falls – Forrest Funmaker – Excused  
Wis Rapids – Myrna Thompson – Excused  
Green Bay – Pam Wilber – Excused  
Wis Dells – Roger Thundercloud - Present  
Chicago – Vacant

Quorum established

Agenda

Opening prayer given by Roger Thundercloud

Motion made by Roger Thundercloud (Wis Dells) and seconded by Clarissa Pettibone (Milwaukee) to approve agenda. 6-0-0 Motion carried.

Motion made by Gloria Visintin (Wittenberg) and seconded by James Pettibone (Tomah) to approve minutes for May 17<sup>th</sup>, 2014 meeting with corrections. 6-0-0 Motion carried.

Motion made by Gloria Visintin (Wittenberg) and seconded by Vicki Browneagle (Baraboo) to hold a Constitutional Law Conference at HCC-Baraboo in the budget year of 2015. 6-0-0 Motion carried

Motion made by Vicki Browneagle (Baraboo) and seconded by Joy Thompson (Madison) to take a break at 12:10 pm. 6-0-0 Motion carried.

Back to order at 12:40 pm.

Motion made by Gloria Visintin (Wittenberg) and seconded by Clarissa Pettibone (Milwaukee) to have Jim Pettibone write a resolution to change the constitution about Clause 1 page 17, Clause B for enrolled tribal members only to be protected. Also this should be taken to the area meetings. 4-0-2 (J. Pettibone / J. Thompson) Motion carried.

Motion made by Roger Thundercloud (Wis Dells) and seconded by Gloria Visintin (Wittenberg) to adjourn at 1:58 pm. 6-0-0 Motion carried.

Winner of Pendleton was Jeanine Heffner and Amy Cardin received gift card # 17375

Next meeting will be at HCC-Baraboo on July 26<sup>th</sup>, 2014 at 9 am.

Respectively submitted

Vicki Browneagle

Vicki Browneagle

June 30, 2014

HCRTF Secretary / Treasurer