

# Ho-Chunk Nation Constitution Reform Task Force | 2014

House of Wellness

Baraboo, WI

April 5, 2014

Meeting called to order at 10:35 am by Co-Chairperson Paul Krause

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

Quorum established

Moment of Silence

- ❖ Motion by Clarissa Pettibone (Milwaukee) and seconded by Gloria Visintin (Wittenberg) to approve the minutes from March 22, 2014 meeting. 4-0-1 (Myrna Thompson – Wisc Rapids)  
Motion carried  
Roger Thundercloud arrive at 11:05 am
- ❖ Motion made by Gloria Visintin (Wittenberg) and seconded by Myrna Thompson (Wisc Rapids) that community forums be only held if requested by District in a meeting motion and approved. 6-0-0 Motion carried
- ❖ Motion made by Myrna Thompson (Wisc Rapids) and seconded by Pam Wilber (Green Bay) to keep meals at any future forum the allotted amount of \$250 for reimbursement with no exceptions. 6-0-0 Motion carried
- ❖ Motion made by Myrna Thompson (Wisc Rapids) and seconded by Pam Wilber (Green Bay) to ask Attorney Heidi Dropnik for opinion on “Can the Nation dis-enroll tribal members that were enrolled between 11-1-94 to Jan 26, 2000 that were previously enrolled in another tribe”. 4-0-1 Gloria Visintin (Wittenberg) Motion carried
- ❖ Motion made by Myrna Thompson (Wisc Rapids) and seconded by Gloria Visintin (Wittenberg) to break for lunch at 11:39 am. 6-0-0 Motion carried
- ❖ Motion made by Vicki Browneagle (Baraboo) and seconded by Myrna Thompson (Wisc Rapids) to approve payment in the amount of \$250.00 to Marion Miner. (Enclosed are the receipts and address)
- ❖ Motion to adjourn by Roger Thundercloud (Wisc Dells) and seconded by Gloria Visintin (Wittenberg) at 12:35 pm. 6-0-0 motion carried  
Next meeting will be at HCC on May 17<sup>th</sup>, 2014.

Respectively submitted

Vicki Browneagle

Vicki Browneagle

April 8, 2014

HCRTF

Secretary / Treasurer