

Ho-Chunk Nation Constitution Reform Task Force | 2014

Ho-Chunk Casino / Hotel

Baraboo, WI

May 17, 2014

Meeting called to order at 9:33 am by Co-Chairperson Paul Krause

Roll Call: La Crosse – Paul Krause – Present
Madison – Joy Thompson - Absent
Wittenberg - Gloria Visintin – Absent
Baraboo – Vicki Browneagle – Present
Tomah – James Pettibone – Present
Milwaukee – Clarissa Pettibone - Absent
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
Chicago – Vacant

Quorum established

Agenda

Moment of Silence

Motion made by Forrest Funmaker (BRF) and seconded by Roger Thundercloud (Wis Dells) to approve minutes for April 5th, 2014 meeting with corrections. 6-0-0 Motion carried.

Motion made by Myrna Thompson (Wis Rapids) and seconded by Pam Wilber (Green Bay) to approve agenda. 6-0-0 Motion carried.

Motion made by Forrest Funmaker (BRF) and seconded by Pam Wilber (Green Bay) to have Paul Krause (LaCrosse) to contact the Lac du Flambeau Constitution and By-law Committee Chairperson to establish communication for a teleconference about Secretarial Election. 5-0-1 (Thundercloud) Motion carried.

- Enter into record paper receive from Jim Pettibone for reference.

Motion made by Myrna Thompson (Wis Rapids) and seconded by Pam Wilber (Green Bay) to approve the following on Sect 1 B Amendment E. Beginning the date this amendment is approved the Ho-Chunk Nation shall no longer recognize nor enroll any person who has been enrolled nor as a member of another tribe that were enrolled between Nov 1, 1994 and January 26, 2000. 5-0-1 Motion carried.

Motion made by Myrna Thompson (Wis Rapids) and seconded by Forrest Funmaker (BRF) to take a break at 11:26 am. 6-0-0 Motion carried.

Back to order at 11:26 am.

Motion made by Jim Pettibone (Tomah) and seconded by Forrest Funmaker (BRF) to have a contract to have a person research about “one person – one Vote”. 6-0-0 Motion carried.

Motion made by Jim Pettibone (Tomah) and seconded by Vicki Browneagle (Baraboo) Clause 1 page 17, clause B that “must be an enrolled Ho-Chunk tribal member in order to be protected by the Ho-Chunk Nation Constitution”. 5-0-1 (Thundercloud) Motion carried.

Myrna Thompson was excused at 12:15 pm.

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Executive Office Building

Black River Falls, WI

March 22, 2014

Meeting called to order at 2:15 pm by Co-Chairperson Paul Krause

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

Black River Falls – Forrest Funmaker – Present
Wis Rapids – Myrna Thompson – Excused
Green Bay – Pam Wilber – Present
Wis Dells – Roger Thundercloud - Present
Chicago – Vacant

Quorum established

Agenda

Opening prayer by Roger Thundercloud

We had presented what was on our agenda to the community of Black River Falls, which was poorly attended.

Presentations by Paul Krause, Forrest Funmaker, Clarissa Pettibone

- ❖ Motion made by Roger Thundercloud (Wisc Dells) and seconded by Forrest Funmaker (Black River Falls) to honor the food receipts of \$196.24 plus the amount of \$250.00 making the total amount of **\$446.24 to the CLVMA, N6431 Lumberjack Guy Road, Black River Falls, WI 64515** for services rendered. 2-1-2 motion carried
- ❖ Motion made by Pam Wilber (Green Bay) and seconded by Roger Thundercloud (Wisc Dells) that due to miscommunication of going past the allotted amount of \$250 in Dec. 2013 we will honor the food receipts as a one-time deal. 5-0-0 motion carried

Next meeting will be after the House of Wellness for the Dells/Baraboo Forum on April 5, 2014.

- ❖ Motion to adjourn by Roger Thundercloud (Wisc Dells) and seconded by Clarissa Pettibone (Milwaukee) at 3:05 pm. 5-0-0 motion carried

Respectively submitted

Vicki Browneagle

Vicki Browneagle
March 24, 2014
HCRTF
Secretary / Treasurer