

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

- o 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.

Motion made by Forrest Funmaker (BRF) and seconded by Jim Pettibone (Tomah) to change Section 7 procedures to change to 10% of eligible voters. 4-1-0 (R. Thundercloud) Motion carried.

Motion made by Jim Pettibone (Tomah) and seconded by Vicki Browneagle (Baraboo) to host a Milwaukee Forum on June 28th, 2014 from 10 am to 2 pm per request from the Milwaukee area meeting minutes. Get a Pendleton and 2 gift cards for \$25.00. 5-0-0 Motion carried.

Motion made by Roger Thundercloud (Wis Dells) and seconded by Pam Wilber (Green Bay) to put the meeting notice in the paper. Forrest Funmaker (BRF) will work on it. 5-0-0 Motion carried.

Motion made by Roger Thundercloud (Wis Dells) and seconded by Jim Pettibone (Tomah) to adjourn at 1:15 pm. 5-0-0 Motion carried.

Next meeting will be in Milwaukee at the Branch office on June 28th, 2014 after the forum.

Respectively submitted

Vicki Browneagle

Vicki Browneagle
May 27, 2014
HCRTF
Secretary / Treasurer