



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPOINTMENT OF ALICIA MINER
AND ROSETTA HUNT
TO BE MEMBERS OF THE COMMITTEE
ON TRIBAL ENROLLMENT
RESOLUTION 7-23-08 E**

- WHEREAS,** on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its Legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and
- WHEREAS,** the Legislature enacted the *Tribal Enrollment and Membership Code* (2 HCC § 7) (hereinafter "Membership Code"), which was last Amended by Resolution 10-16-07-L.
- WHEREAS,** Section five of the Membership Code creates a Committee on Tribal Enrollment; and
- WHEREAS,** the Committee on Tribal Enrollment consist of ten Members, two from each District, appointed by the Legislature; and
- WHEREAS,** District 5 has no Members on the Committee on Tribal Enrollment; and
- WHEREAS,** Section five of the Membership Code provides that the District Legislators will consult with Tribal Members and recommend Member appointments to the full Legislature for approval; and
- WHEREAS,** the Minneapolis/St. Paul Area Meeting nominated Alicia Miner and Rosetta Hunt as Members to the Committee on Tribal Enrollment.
- NOW THEREFORE, BE IT RESOLVED** that the Legislature approves Alicia Miner and Rosetta Hunt to be the District 5 Members on the Committee on Tribal Enrollment.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members**, of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the **23rd day of July, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 0 opposed, and 1 abstaining**, pursuant to the authority of Article V, Section 2(a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

7-23-08

Date

