



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO - CHUNK NATION LEGISLATURE
APPOINTMENT OF DISTRICT 5 LEGISLATOR LIBBY FAIRCHILD
TO THE ADMINISTRATION COMMITTEE AND DISTRICT 5
LEGISLATOR GREG LITTLEJOHN TO THE DEVELOPMENT COMMITTEE
RESOLUTION 8-20-08 C**

- 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(g) of the Constitution grants the Legislature the authority to set its own procedures, select its officers, and to enact laws governing attendance of its members, including penalties for absences; 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; and
- WHEREAS,** the *Legislative Organization Act* (2 HCC § 11) provides in Section 12, subparagraph a. that there shall be three standing committees which are the Administration Committee, the Finance Committee, and the Development Committee; and
- WHEREAS,** the *Legislative Organization Act* (2 HCC § 11) provides in Section 12, subparagraph b. (2) that "[t]he Administration and Development Committees will consist of a Presiding Officer, a Second Presiding Officer, and five (5) members, one member from each Legislative District."; and
- WHEREAS,** Resolution 07-05-07 B appointed District 5 Legislator Michael Goze to the Development Committee; and
- WHEREAS,** District 5 Legislator Michael Goze resigned from the Legislature effective May 23, 2008; and
- WHEREAS,** pursuant to Article IX, Section 10 of the Ho-Chunk Nation Constitution, the Election Board held a Special Election to fill the seat of Legislator Goze; and
- WHEREAS,** Libby Fairchild won the Special Election for District 5 and was sworn into office on August 20, 2008; and
- WHEREAS,** Resolution 07-05-07 B appointed District 5 Legislator Greg Littlejohn to the Administration Committee.

NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, appoints District 5 Legislator Libby Fairchild to the Administration Committee; and

BE IT FURTHER RESOLVED that the Legislature appoints District 5 Legislator Greg Littlejohn to the Development Committee; and

Executive Offices

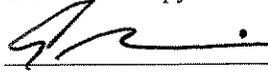
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BE IT FURTHER RESOLVED that the Legislature removes Representative Greg Littlejohn from being the District 5 Legislator on the Administration Committee; and

BE IT FURTHER RESOLVED that this Resolution shall not impact any other appointments of Legislators as Members to the Standing Committees or as Presiding or Temporary Presiding Officers of the Standing Committees.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **9** constituting a quorum were present at a meeting duly called and convened and held on the **20th day of August, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 0 opposed, and 0 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



Date