



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CONFIRMATION OF FOREST FUNMAKER AND MATHEW MULLEN AS DELEGATES ON THE GENERAL COUNCIL AGENCY RESOLUTION 5-19-09 G

- 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,** at the October 11, 2003 General Council the General Council passed Ho-Chunk Nation Resolution 10-11-03 L; and
- WHEREAS,** General Council Resolution 10-11-03 L provides in relevant part:
- "NOW THEREFORE BE IT RESOLVED,** that the General Council of the Ho-Chunk Nation elect one delegate and 1 alternative to represent each area, to be selected today."
- WHEREAS,** at the October 23, 2004 General Council the General Council passed Resolution 10-23-04 W entitled "General Council Planning Committee"; and
- WHEREAS,** General Council Resolution 10-23-04 W provides in relevant part:
- "WHEREAS,** pursuant to Ho-Chunk Nation General Council Resolution 10-11-03L passed with a vote of 677 ayes; 476 nays and 248 abstaining . . . that the General Council of the Ho-Chunk Nation take action to create an Office of the General Council for the purpose of enforcing the wishes of the General Council and;"
- "NOW THEREFORE BE IT RESOLVED** that by the direction of the General Council that Ho-Chunk Nation Legislature fund the attached Office of General Council and General Council Planning Committee budgets and made a part hereof, at the next budget modification process of endorsement by Ho-Chunk Nation General Council."
- WHEREAS,** Districts 1 and 5 currently have no delegates on the General Council Agency; and
- WHEREAS,** on May 13, 2009 the Black River Falls Area Meeting nominated Forest Funmaker to be a delegate of the General Council Agency; and

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WHEREAS, on May 12, 2009 the Chicago Area Meeting nominated Mathew Mullen to be a delegate of the General Council Agency.

NOW THEREFORE, BE IT RESOLVED that the Legislature confirms Forest Funmaker to be the District 1 delegate on the General Council Agency.

BE IT FURTHER RESOLVED that the Legislature confirms Mathew Mullen to be the District 5 delegate on the General Council Agency.

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 11 constituting a quorum were present at a meeting duly called and convened and held on the 19th day of May, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 1 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

Date

