



# HO CHUNK NATION

## Office of the General Council

GCA Special Meeting Minutes  
HCN Office of the General Council  
Tomah, WI  
Saturday June 4<sup>th</sup>, 2016  
At 10:00 AM.

### I. Call to Order:

Merlin Crow, GCA Chairman called the meeting to order at 10:04 AM.

### II. Roll Call: At 10:05 AM.

#### Baraboo

Kim Crowley-P  
Kristin WhiteEagle-

#### Black River Falls

Melissa Olvera-  
**P@10:14 AM.**  
Maynard Rave Jr.-

#### Chicago

Nathan Dall-P  
Mary Mullen-

#### Green Bay

Mary Lopez-P  
Dawn Lopez-

#### La Crosse

Michael Sallaway-E  
Paul Krause-P

#### Madison

Brenda Neff-P  
Saresa Ryckman-

#### Mauston:

Sanford Decorah-E  
Fidel Delarosa-

#### Milwaukee:

Muriel Whiteagle Lee-E  
Melody Whiteagle-Fintak-P

#### Mpls/St. Paul:

Rosetta Hunt-P  
Rhonda Hunt-

#### Tomah:

Donna Littlegeorge-P  
William Hopinkah-

#### Wisconsin Dells:

Roger Thundercloud-P  
Manda Mann-

#### Wisconsin Rapids:

Merlin Crow-P  
Celena Twinn-

#### Wittenberg:

Myrna Littlewolf-  
Martin Littlewolf-P

### III. Determination of Quorum:

*Quorum was established at this time.* Other people who were also present include Joy Thompson, GC Advocate; Wendy Running Horse, GC Deputy Advocate and John Swimmer, GCA Attorney.

### IV. Opening Prayer:

Merlin Crow, GCA Chairman gave a moment of silence 10:06 AM.

### V. Approval of Agenda:

1) **MOTION** by Mary Lopez to approve the agenda. Seconded by Rosetta Hunt. **9-0-1 MOTION CARRIED (Martin Littlewolf Abstained).**

### VI. Approval of Meeting Minutes:

2) **MOTION** by Rosetta Hunt to approve the May 14, 2016 GCA Regular Meeting Minutes. Seconded by Nathan Dall. **7-2-1 MOTION CARRIED (Roger Thundercloud and Melody Whiteagle-Fintak vote No/ Martin Littlewolf Abstained).**

3) **MOTION** by Rosetta Hunt to approve the Alliant Energy Center Contract for the venue for HCN 2016 General Council on September 17<sup>th</sup>, 2016 to include a deposit to be paid immediately. Seconded by Kimberly Crowley. **9-0-2 MOTION CARRIED (Melody Whiteagle-Fintak and Roger Thundercloud Abstained).**



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- 4) **MOTION** by Nathan Dall to approve the Audio Visual and Voting Device Showcore Inc. contract for the General Council 2016 Meeting. Accept the terms and 10% deposit to be paid out of the 665-5900 General Council Budget line item. Seconded by Rosetta Hunt. **7-0-4 MOTION CARRIED (Martin Littlewolf, Roger Thundercloud, Donna Littlegeorge and Melody Whiteagle-Fintak Abstained).**
- 5) **MOTION** by Rosetta Hunt to include all GCA Alternates at the June 18, 2016 GCA Regular Meeting at the Alliant Energy Center in Madison, WI. Seconded by Nathan Dall. **10-0-1 MOTION CARRIED (Martin Littlewolf Abstained).**
- 6) **MOTION** by Roger Thundercloud to approve the Print Shop Quote for 1500 wrist bands (Elite Elder, Elder, and Elder Assistant) for the General Council 2016. Seconded by Donna Littlegeorge. **11-0-0 MOTION CARRIED.**
- 7) **MOTION** by Paul Krause to approve The Print Shop quote for the General Council 2016 Post Card with changes. Seconded by Kimberly Crowley. **11-0-0 MOTION CARRIED.**
- 8) **MOTION** by Nathan Dall to approve The Print Shop quotes for the Shuttle Station Signs-A Frame, Foam core signs, Vinyl Banners and Styrene Signs. Seconded by Melissa Olvera. **11-0-0 MOTION CARRIED.**
- 9) **MOTION** by Kimberly Crowley to approve the Madison Top quote for Long sleeve shirts for General Council 2016. Seconded by Nathan Dall. **11-0-0 MOTION CARRIED.**
- 10) **MOTION** by Donna Littlegeorge to approve the Buit Mobility Solutions quote for 50 Wheelchairs/Scooters for Tribal Elders/ Disabled and to be taken out of the current FY 648-5208 Budget Line item. Seconded by Melissa Olvera. **11-0-0 MOTION CARRIED.**

*Roger Thundercloud leaves at 11:17 AM.*

*Roger Thundercloud enters at 11:19 AM.*

- 11) **MOTION** by Brenda Neff to accept the HCN Office of the General Council Resolution In-take Form with updates and the General Council Table Request form. Seconded by Paul Krause. **11-0-0 MOTION CARRIED.**
- 12) **MOTION** by Melissa Olvera to approve National Notary Quotes for Bond, Stamps and Notary Books for HCN OOGC Staff (Joy Thompson, Wendy Running Horse and Tanya Kessen) and to be taken out of the current FY. Seconded by Kimberly Crowley. **8-1-2 MOTION CARRIED ( Donna Littlegeorge vote No/ Melody Whiteagle-Fintak and Roger Thundercloud Abstained).**



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- 13) **MOTION** by Nathan Dall to pay Sanford Decorah for the May 14<sup>th</sup>, 2016 Regular GCA Meeting of which he was in attendance. To also be compensated for the dates of which he was in the OOGC to work on Social Media Ad Hoc websites. Seconded by Kimberly Crowley. **10-0-1(Melody Whiteagle-Fintak Abstained). MOTION CARRIED.**
- 14) **MOTION** by Rosetta Hunt to not recognize the Motion by the Wisconsin Dells May 10<sup>th</sup>, 2016 Area Meeting regarding Sanford Decorah, GCA Agent-Waksik Ma (Mauston). The motion was not made by tribal members from Waksik Ma (Mauston), the area in which Sanford Decorah represents. Seconded by Melissa Olvera. **8-1-2(Roger Thundercloud voted No/ Melody Whiteagle-Fintak and Donna Littlegeorge Abstained). MOTION CARRIED.**
- 15) **MOTION** by Roger Thundercloud to adjourn. Seconded by Donna Littlegeorge. **11-0-0 MOTION CARRIED.**

### **VII. Scheduling of the Next Meeting and Adjournment:**

- *The next GCA Regular Meeting will be at 10:00 AM on Saturday June 18<sup>th</sup>, 2016 at the Alliant Energy Center located in Madison, WI.*
- *The GCA Special Meeting adjourned at 12:17 PM.*

*Submitted by: Wendy Running Horse, GCA Deputy Advocate*