



HO CHUNK NATION

Office of the General Council

GCA Regular Meeting Minutes

Office of the General Council

Tomah, WI

Saturday May 14th, 2016

At 10:00 AM.

I. Call to Order:

Merlin Crow, GCA Chairman called the meeting to order at 10:06 AM.

II. Roll Call: At 10:09 AM.

Baraboo

Kim Crowley-P
Kristin WhiteEagle-

Black River Falls

Melissa Olvera-P
10:40AM
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-P
Fidel Delarosa-

Milwaukee:

Muriel Whiteagle Lee-P
12:25PM
Melody Whiteagle-Fintak-

Mpls/St. Paul:

Rosetta Hunt-P
Rhonda Hunt-

Tomah:

Donna Littlegeorge-P
William Hopinkah-

Wisconsin Dells:

Roger Thundercloud-P
10:40A-11:59A
Manda Mann-

Wisconsin Rapids:

Merlin Crow-P
Celena Twinn-

Wittenberg:

Myrna Littlewolf-P
Martin Littlewolf-

III. Determination of Quorum:

Quorum was established at this time. Other people who were also present include Joy Thompson, GC Advocate; Tanya Kessen, PT GC Deputy Advocate.

IV. Opening Prayer:

Paul Krause gave a moment of silence 10:10 AM.

V. Approval of Agenda:

- 1) MOTION by Brenda Neff to approve the Agenda. Seconded by Mary Lopez. 8-0-0 MOTION CARRIED.

Roger Thundercloud enters at 10:15 AM.

VI. Approval of Meeting Minutes

- 2) MOTION by Rosetta Hunt to accept the April 16th, 2016 GCA Quarterly Meeting Minutes with changes. Seconded by Kimberly Crowley. 7-0-3 MOTION CARRIED. (Roger Thundercloud, Myrna Littlewolf and Paul Krause Abstained).
- 3) MOTION by Rosetta Hunt to set up a Ho-Chunk Nation email account for GCA Treasurer, Brenda Neff and for Sanford Decorah for Social Medial Ad Hoc purposes. Seconded by Paul Krause. 8-0-2 MOTION CARRIED. (Brenda Neff and Sanford Decorah Abstained).



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- 4) MOTION by Sanford Decorah for GCA Treasurer, Brenda Neff, to access to the Ho-Chunk Nation Treasury Budget Modification Program and Main Budget Program, Seconded by Kimberly Crowley. 8-0-2. MOTION CARRIED. (Brenda Neff and Myrna Littlewolf Abstained).
- 5) MOTION by Rosetta Hunt to procure the Indus Scanner Software Purchase for invoice # 106512. Seconded by Brenda Neff. 9-1-0. MOTION CARRIED (Myrna Littewolf voted No)

Melissa Olvera arrived at 10:40 AM.

- 6) MOTION by Donna Littlegeorge to approve the GCA Advocate Report. Seconded by Sanford Decorah. 10-1-0. MOTION CARRIED. (Myrna Littlewolf voted no).
- 7) MOTION by Kimberly Crowley to approve the GCA Treasurer Report. Further a request for the actual report to be presented next month. Seconded by Donna Littlegeorge. 10-0-1. MOTION CARRIED. (Brenda Neff abstained).

Myrna Littlewolf leaves the room @ 11:15 AM.

- 8) MOTION by Kimberly Crowley for the remaining \$300.00 for the Social Media Ad Hoc to be loaded onto the pre-paid card for online purchase of promotion of General Council Social Media page. Seconded by Melissa Olvera. 10-0-0. MOTION CARRIED.

Myrna Littlewolf returns to the meeting at 11:20 AM.

Sanford Decorah leaves the meeting (excused) at 11:42 AM.

- 9) MOTION by Melissa Olvera to accept the GCA Social Media Ad Hoc Report. Seconded by Kimberly Crowley. 8-0-2. MOTION CARRIED. (Nathan Dall and Brenda Neff abstained).

Roger Thundercloud leaves the meeting (unexcused) at 11:59 AM.

- 10) MOTION by Nathan Dall to move forward with exploring the contract with Showcore, Inc., for Event Production Services for the 2016 Annual General Council Meeting. Seconded by Melissa Olvera. 9-0-0. MOTION CARRIED.
- 11) MOTION by Nathan Dall to move forward with the purchase of 1000 of the iBoost-Elite Power Bank from Quality Logo Products. Seconded by Paul Krause. 9-0-0. MOTION CARRIED.

Muriel Whiteagle-Lee enter the meeting at 12:25 PM.

GCA Attorney, John Swimmer enters the meeting at 12:25 PM.

Sanford Decorah re-enters the meeting at 12:35 PM.



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12) MOTION by Melissa Olvera to address the GCA Attorney Report. Seconded by Brenda neff. 11-0-0. MOTION CARRIED.

13) MOTION by Myrna Littlewolf to accept the GCA Attorney Report. Seconded by Sanford Decorah. 11-0-0. MOTION CARRIED.

Merlin Crow leaves the room at 1:10 PM.

Kimberly Crowley leaves the room at 1:10 PM.

14) MOTION by Sanford Decorah to have Brenda Neff be the designated representative attending the GCA schedule court dates. Seconded by Myrna Littlewolf. 5-1-3. MOTION CARRIED. (Melissa vote No/ Rosetta Hunt, Donna Littlegeorge and Brenda Neff abstain).

Merlin Crow returns at 1:15 PM.

15) MOTION by Nathan Dall that no agent or alternate receive meeting payment until the adjournment of the meeting. Seconded by Muriel Whiteagle-Lee. 6-0-3*Not able to record the Abstentions*. MOTION CARRIED.

Discussion regarding agent repeatedly arriving late and leaving early without providing any reason for excusal.

Kim Crowley returns at 1:20 PM.

16) MOTION by Myrna Littlewolf that agent or alternate that come late or leave early from regular scheduled GCA Meetings not receive payment unless approved by a majority of the board. Seconded by Melissa Olvera. 9-0-1. MOTION CARRIED. (Muriel Whiteagle-Lee abstains).

17) MOTION by Mary Lopez to adjourn. Seconded by Sanford Decorah. 9-0-0 MOTION CARRIED.

X. Scheduling of the Next Meeting and Adjournment:

❖ *The next GCA Regular Meeting will be at 10:00 AM on Saturday June 18th, 2016 at The Alliant Energy Center, located in Madison, WI.*

18) MOTION by Nathan Dall to adjourn. Seconded by Muriel Whiteagle-Lee. 10-0-0. MOTION CARRIED.

❖ *The GCA Meeting adjourned at 1:30 PM.*

Submitted By: Joy L. Thompson, GCA Advocate