



HO CHUNK NATION

Office of the General Council

GCA Quarterly Meeting Minutes
Best Western Arrowhead Lodge & Suites
Black River Falls, WI
Saturday April 16th, 2016
At 10:00 AM.

I. Call to Order:

Merlin Crow, GCA Chairman called the meeting to order at 10:05 AM.

II. Roll Call: At 10:09 AM.

Baraboo

Kim Crowley-
P@10:10 AM.
Kristin WhiteEagle-E

Black River Falls

Melissa Olvera-
P@10:15 AM.
Maynard Rave Jr.-E

Chicago

Nathan Dall-P
Mary Mullen-P

Green Bay

Mary Lopez-P
Dawn Lopez-P

La Crosse

Michael Sallaway-E
Paul Krause-E

Madison

Brenda Neff-P
Saresa Ryckman-P

Mauston:

Sanford Decorah-P
Fidel Delarosa-E

Milwaukee:

Muriel Whiteagle Lee-P
Melody Whiteagle-Fintak-P

Milps/St. Paul:

Rosetta Hunt-P
Rhonda Hunt-P

Tomah:

Donna Littlegeorge-P
William Hopinkah-E

Wisconsin Dells:

Roger Thundercloud-P
Manda Mann-U

Wisconsin Rapids:

Merlin Crow-P
Celena Twinn-P

Wittenberg:

Myrna Littlewolf-E
VACANT

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; Tanya Kessen, PT GC Deputy Advocate; John Swimmer, GCA Attorney. Ho-Chunk Tribal members who were present include, Elliot Littlegeorge, Dr. Jeremy Rockman, Gary Funmaker.

IV. Opening Prayer:

Merlin Crow gave a moment of silence 10:08 AM.

V. Approval of Agenda:

- 1) **MOTION** by Mary Lopez to approve the revised Agenda. Seconded by Sanford Decorah. **9-0-0 MOTION CARRIED.**

Kim Crowley enters at 10:10 AM.

VI. Approval of Meeting Minutes

- 2) **MOTION** by Rosetta Hunt to accept the March 19, 2016 GCA Regular Meeting Minutes. Seconded by Brenda Neff. **10-0-1 MOTION CARRIED. (Nathan Dall Abstained)**

Melissa Olvera enters at 10:15 AM.

- 3) **MOTION** by Donna Littlegeorge to accept the GCA Advocate Monthly Report. Seconded by Sanford Decorah. **11-0-0 MOTION CARRIED.**



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- 4) **MOTION** by Rosetta Hunt for the OOGC Staff to respond to Area I, Black River Falls concerns regarding the move from Black River Falls to Tomah present the Air Quality official document to all HCN Tribal Members and to find the Treasury protocol for tribal members to check out the mileage and stipend procedures for HCN Public Officials and the 2009 General Council Resolution regarding flat funding for GCA budget for next year. Seconded by Muriel Whiteagle-Lee. **11-0-0 MOTION CARRIED.**
- 5) **MOTION** by Rosetta Hunt for John Swimmer, GCA Attorney provide information regarding the 2008 General Council Resolution pertaining to the Power of Attorney requested by HCN Tribal Member Melanie Stacy and to contact Angie Waege, Author of the Resolution as well as Matthew Mullen and Roberta Funmaker. Seconded by Melissa Olvera. **9-1-1 MOTION CARRIED (Sanford Decorah voted No/Kimberly Crowley Abstained).**

Merlin Crow, GCA Chairman called for a 15 minute break at 11:45 PM until 12:00 PM.
Merlin Crow, GCA Chairman called the meeting back to order at 12:12 PM.

VII. 12:50 PM: Showcore presentation-Mike Vinup, Chandler Evans

- General Council 2016 Event
 - A/V Services during General Council
 - Voting Device capabilities
 - Review Alliant Energy Center Floor Plan
 - Network Cable and Wi-Fi options for Registration/Payout
- 6) **MOTION** by Mary Lopez to table the GCA Monthly Treasury Report until later this afternoon. Seconded by Sanford Decorah. **8-0-0 MOTION CARRIED.**
 - 7) **MOTION** by Rosetta Hunt to submit two budget modifications 1)1.1403.620.3990 Health Insurance, \$8200 to 1.1403.600.3747 GCA Advocate line item. 2)1.1403.640.5003 Stipend for \$5000 to 1.1403.640.5001 Printing Expense line item. Seconded by Donna Littlegeorge. **8-0-0. MOTION CARRIED.**

Kim Crowley enters at 1:30 PM.

Roger Thundercloud enters at 1:35 PM.

- 8) **MOTION** by Rosetta Hunt to have any GCA Board Member available to attend the April 18th, 2016 Special Legislative Finance Meeting at the Tribal Office Building in Black River Falls, WI, for FY 2016-17 General Council Budget and to receive mileage. Seconded by Mary Lopez. **9-0-1 MOTION CARRIED. (Brenda Neff abstains).**
- 9) **MOTION** by Rosetta Hunt to accept the GCA Treasurer Report. Seconded by Kimberly Crowley. **9-0-1 MOTION CARRIED (Brenda Neff Abstains).**



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- 10) **MOTION** by Donna Littlegeorge to accept the GCA Attorney Report. Seconded by Roger Thundercloud. **9-1-0 MOTION CARRIED (Melissa Olvera votes No).**

Nathan Dall enters at 1:35 PM.

- 11) **MOTION** by Rosetta Hunt for the GCA Ad Hoc Social Media Administration committee to work in conjunction with the OOGC Staff to draft and publish an RFP for the Drums, Color Guards, etc for the 2016 General Council Meeting. Seconded by Kimberly Crowley. **11-0-0 MOTION CARRIED.**

Melissa Olvera excused at 1:00PM.

Sanford Decorah leaves at 1:43PM.

- 12) **MOTION** by Kimberly Crowley to accept all GCA Ad Hoc Committee Reports. Seconded by Rosetta Hunt. **8-0-0 MOTION CARRIED.**

Sanford Decorah enters at 1:45 PM.

Celena Twinn leaves the room at 1:47PM

- 13) **MOTION** by Rosetta Hunt to correct meeting motions #14 on the March 19, 2016 Meeting Minutes to change the May GCA Regular Meeting date from May 21, 2016 to May 14, 2016 due to lack hotel accommodations. Seconded by Donna Littlegeorge. **8-0-1 MOTION CARRIED (Roger Thundercloud abstained).**

Roger Thundercloud leaves at 1:32 PM.

Celena Twinn enters at 1:49 PM.

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

VIII. Scheduling of the Next Meeting and Adjournment:

- *The next GCA Regular Meeting will be at 10:00 AM on Saturday May 14, 2016 at the HCN Office of the General Council located in Tomah, WI.*
- *The GCA Quarterly Meeting adjourned at 2:15 PM.*