



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE

APPOINTMENT OF JUDGE PRO TEMPORE FOR TRIAL COURT CASE CV 10-64

RESOLUTION 08-08-11C

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 VII, Section 13 of the Constitution of the Ho-Chunk Nation requires the Legislature to appoint a Judge pro tempore to the Trial Court of the Ho-Chunk Nation to fill any vacancy due to recusal; and

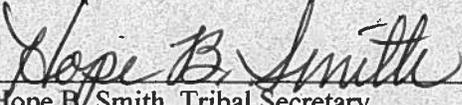
WHEREAS, based upon a notification from the Nation's Trial Court to the Legislature, through an Order (Pro Tempore Appointment) in Case No. CV 10-64, the presiding Judge in the case has recused herself; and

WHEREAS, the prompt resolution of Case No. CV 10-64 cannot occur without the appointment of a Pro Tempore Judge; and

NOW THEREFORE, BE IT RESOLVED that the Legislature of the Ho-Chunk Nation, pursuant to Article VII, Section 13 of the Constitution of the Ho-Chunk Nation, hereby appoints Mark Butterfield or Paul Stenzel, to the extent they are available, as the Judge Pro Tempore for the purpose of hearing Case No. CV 10-64 and authorizes the Ho-Chunk Trial Court to contact Mark Butterfield or Paul Stenzel to make the necessary arrangements for either of them to serve as a Judge Pro Tempore of the Ho-Chunk Nation in the above-noted case.

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 **13 members**, of whom 12 constituting a quorum were present at the meeting duly called and convened and held on the 8th day of August, 2011 that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 members, 1 opposed, and 0 abstaining**, pursuant to the authority of the Article V, Section 2(a) through (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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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.


Hope B. Smith, Tribal Secretary


Date

Executive Offices

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