



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE NATIONAL CONGRESS OF AMERICAN INDIANS TRIBAL MEMBERSHIP DELEGATE-ALTERNATE DESIGNATION

RESOLUTION 09-20-11N

- 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, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(d) of the Constitution grants the Legislature the power to authorize expenditures by law and appropriate funds to the various Departments in an annual budget; 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,** the Ho-Chunk Nation has been a regular member in Good Standing of the National Congress of American Indians ("NCAI") for many years; and
- WHEREAS,** the Nation meets all the requirements of Tribal Membership, pursuant to Article II – Membership, Section B of the Constitution and By-Laws of NCAI; and
- WHEREAS,** the Nation deems it appropriate and in the best interests of the tribe, its government and membership, to maintain membership in NCAI;
- NOW THEREFORE, BE IT RESOLVED** that the Legislature, hereby authorizes either President Jon Greendeer or Vice President Greg Blackdeer, as tribal officials, to take the necessary action to maintain the Nation's Membership status with NCAI; and
- BE IT FURTHER RESOLVED** that tribal funds in the amount of \$25,000, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III – Members, Section C 2, are authorized to be paid for NCAI membership; and
- BE IT FURTHER RESOLVED** that based on the Nation's tribal enrollment of 7253 persons, the Nation shall have 170 votes within NCAI, in accordance with Article III – Members, Section B 1(d);
- BE IT FINALLY RESOLVED,** that pursuant to Article III-Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Ho-Chunk Nation designates the following persons as Delegate(s) and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing with NCAI and to fulfill all necessary responsibilities as Official Delegates to the NCAI Annual Convention, Executive Council Winter Session, Mid-Year Conference and any additional sessions or meetings held by NCAI:

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

Delegate: Jon Greendeer
Title: Ho-Chunk Nation President

Signature: *Jon Greendeer*
Term Expiration Date: June 2015

Alternate: Greg Blackdeer
Title: Ho-Chunk Nation Vice President
And District 1 Legislator

Signature: *Greg Blackdeer*
Term Expiration Date: June 2013

Alternate: Susan Weber
Title: District 1 Legislator

Signature: *Susan Weber*
Term Expiration Date: June 2015

Alternate: Douglas Greengrass
Title: District 1 Legislator

Signature: *Douglas Greengrass*
Term Expiration Date: June 2013

Alternate: Andrea Estebo
Title: District 2 Legislator

Signature: *Andrea Estebo*
Term Expiration Date: June 2015

Alternate: John Holst
Title: District 2 Legislator

Signature: *John Holst*
Term Expiration Date: June 2013

Alternate: James Greendeer
Title: District 2 Legislator

Signature: *James Greendeer*
Term Expiration Date: June 2013

Alternate: Hope B. Smith
Title: District 3 Legislator

Signature: *Hope B. Smith*
Term Expiration Date: June 2013

Alternate: Vacant
Title: District 3 Legislator

Signature: _____
Term Expiration Date: June 2015

Alternate: Shelby Visintin
Title: District 4 Legislator

Signature: *Shelby Visintin*
Term Expiration Date: June 2015

Alternate: Greg Littlejohn
Title: District 5 Legislator

Signature: *Greg Littlejohn*
Term Expiration Date: June 2013

Alternate: Forrest Whiterabbit
Title: District 5 Legislator

Signature: *Forrest M. Whiterabbit*
Term Expiration Date: June 2015

Alternate: Patrick Red Eagle
Title: District 5 Legislator

Signature: *Patrick C. Red Eagle*
Term Expiration Date: June 2013

Alternate: Robert TwoBears
Title: District 5 Legislator

Signature: *Robert TwoBears*
Term Expiration Date: June 2013

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 12 constituting a quorum were present at a meeting duly called and convened and held that on the **20th day of September, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members, 0 opposed, and 0 abstaining**, pursuant to the 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 the foregoing 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
Hope B. Smith, Tribal Secretary

September 20, 2011
Date