



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE REVISED JOB DESCRIPTIONS FOR THE LEGISLATIVE BRANCH RESOLUTION 06-09-2010A

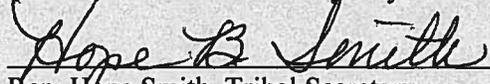
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (f) of the Constitution grants the Legislature the power to set salaries, terms, and conditions of employment of all government personnel; and
- WHEREAS,** the Finance Committee on May 12, 2010 approved the FY 10-11 Legislative Branch budget that reorganized the office and staff; and
- WHEREAS,** the next scheduled Administration Committee is scheduled June 10, 2010 and ratification of these minutes will not be until June 22, 2010, therefore, the timeliness of having the Legislative Branch job description approvals expedited is for a smooth transition with the reorganization of the staff; and

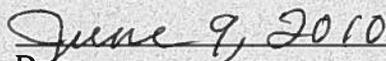
NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its Constitutional authority, hereby approves the revised job descriptions: Legislative Aide (appointed), Chief of Staff (appointed), Legislative Records File Clerk, Financial Examiner, and reclassification of Legislative Auditor to Budget Analyst.

BE IT FURTHER RESOLVED, the Legislature, pursuant to its Constitutional authority, hereby approves the process for appointments and the Subcommittee of Officers which shall consist of the first and second Presiding Officer(s) of the Finance Committee, Administration Committee, and the Development Committee who will oversee any personnel issues (said process and Subcommittee authority/duties to be addressed in the Legislature's office operating procedures.)

CERTIFICATION

I, the undersigned, as Tribal Secretary for the 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 on the **9th day of June, 2010**, and the foregoing resolution was adopted at said meeting by an affirmative vote of **7** members, **5** opposed, and **0** abstaining, pursuant to the authority of 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 said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.


Rep. Hope Smith, Tribal Secretary


Date