HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
NOMINATION OF EXECUTIVE DIRECTOR OF
THE DEPARTMENT OF HOUSING
RESOLUTION 3-17-09 F

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 V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article VI, Section 2(e) of the Constitution grants the President the power to nominate the Executive Directors of each Department subject to confirmation by the Legislature except that if a confirmation vote is not taken by the Legislature within ninety (90) days the nomination shall be deemed confirmed; and

WHEREAS, President Wilfrid Cleveland has submitted the name of Penny Ybarra to serve as the Executive Director of the Department of Housing pursuant to Section 5 of the *Confirmation Process of Executive Directors for the Ho-Chunk Nation Act* (2 HCC § 9).

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its constitutional authority, hereby approves the nomination of Penny Ybarra as the Executive Director of the Department of Housing in accordance with the *Confirmation Process of Executive Directors for the Ho-Chunk Nation Act* (2 HCC § 9).

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **17th day of March, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 members, 0 opposed, and 2abstaining**, 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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.

Elliott Garvin, Tribal Secretary

3-17-09
Date

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