HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AMENDMENT TO RESOLUTION 5-19-09 G
AND CONFIRMATION OF FORREST FUNMAKER TO THE
CONSTITUTIONAL REFORM TASK FORCE AND
MATHEW MULLEN TO THE GENERAL COUNCIL AGENCY
RESOLUTION 6-10-09 K

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 Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; 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, Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its Legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

WHEREAS, the Legislature passed Resolution 05-19-09-G entitled "Confirmation of Forrest Funmaker and Mathew Mullen as Delegates to the General Council Agency"; and

WHEREAS, Resolution 5-19-09 G in relevant part of the **WHEREAS** clauses provided:

"**WHEREAS,** on May 13, 2009 the Black River Falls District Meeting nominated Forrest Funmaker to be a delegate of the General Council Agency; and

"**WHEREAS,** on May 12, 2009 the Chicago District Meeting nominated Mathew Mullen to be a delegate of the General Council Agency."; and

WHEREAS, Resolution 05-19-09 G further provided:

"**NOW THEREFORE, BE IT RESOLVED** that the Legislature confirms Forrest Funmaker to be the District 1 delegate on the General Council Agency."

"**BE IT FURTHER RESOLVED** that the Legislature confirms Mathew Mullen to be the District 5 delegate on the General Council Agency."

WHEREAS, the Black River Falls District Meeting did not nominate Forrest Funmaker to be a delegate of the General Council Agency; and

WHEREAS, instead, the meeting minutes of the May 13, 2009 Black River Falls District Meeting provide "**Constitutional Reform Vacancy MOTION** by Gina WhiteEagle to nominate Forrest Funmaker. Second by Henrietta Funmaker. Motion Carried."

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NOW THEREFORE BE IT RESOLVED, that the Legislature amends Resolution 5-19-09 G;

BE IT FURTHER RESOLVED, that the Legislature confirms Forrest Funmaker to be the District 1 delegate on the Constitutional Reform Committee; and

BE IT FURTHER RESOLVED, that the Legislature confirms Mathew Mullen to be the District 5 delegate on the General Council Agency.

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 **11 members**, of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **10th day of June, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 0 opposed, and 0abstaining**, 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

6-10-09
Date