



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CONFIRMATION OF EXECUTIVE DIRECTOR OF THE DEPARTMENT OF HOUSING RESOLUTION 5-05-09 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 nominated by resolution, Penny Ybarra as Executive Director of the Department of Housing on March 17, 2009, 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 confirms 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 7 constituting a quorum were present at a meeting duly called and convened and held on the 5th day of May, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, 0 opposed, and 1 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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.

Elliott Garvin, Tribal Secretary

5-5-09

Date

Executive Offices

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