



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CONFIRMATION OF EXECUTIVE DIRECTOR OF THE DEPARTMENT OF BUSINESS RESOLUTION 1-08-08 C

- 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 Joseph Decorah as Executive Director of the Department of Business on November 19, 2007, 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 **Joseph Decorah** as the Executive Director of the Department of Business 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 **8th day of January, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 2 opposed, and 2 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Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that said resolution has not been rescinded or amended in any way.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

1-8-08

Date

**TRANSPORTATION IMPROVEMENT PLAN LIST
ATTACHMENT A**

2008

- SOUTHLAND PROPERTY
- HWY 45
- KICKAPOO TRAILS
- BLACK RIVER FALLS POW-WOW GROUNDS
- BISON RANCH
- DECORAH ROAD – MISSION
- THUNDERCLOUD ROAD – MISSION
- CROCKETTS RESORT
- WHITERABBIT PROPERTY – HOUSTON COUNTY
- SHADY LANE CO-OP – SAUK COUNTY

2009

- LITTLE WINNESHIEK – JACKSON COUNTY
- MEADOWLARK ROAD CO-OP – SHAWNO COUNTY
- HWY 54 TURN LANES – JACKSON COUNTY
- BOSS THUNDER
- NINE EAGLES
- RED IRON ROAD CO-OP -
- JAMES SWALLOW / CASTLE MOUND ROAD
- MAJESTIC PINES CASINO
- RAINBOW CASINO
- KINGSLEY BEND
- LITTLEJOHN PROPERTY – HOUSTON COUNTY
- LONETREE LANE – WOOD COUNTY
- TRANSPORTATION II – HOUSING PARKING LOT

2010

- WILLIAM SAM
- BRF CREDIT UNION ROAD
- DOMBECK PROPERTY
- ROCKLAND PROPERTY
- HWY 12
- ALLEN PROPERTY
- REEDSBURG ROAD
- BEARTRAP LANE

EXECUTIVE BRANCH Legislative Meeting Agenda Items

Please mark the meeting that you would like your item reviewed at; if this item is referred from a previous meeting, please indicate it as such.

LEGISLATIVE MEETING

Referred from _____ Date _____

ADMINISTRATION SUB COMMITTEE

Referred from _____ Date _____

DEVELOPMENT SUB COMMITTEE

Referred from _____ Date _____

FINANCE SUB COMMITTEE

Referred from _____ Date _____

**Please Indicate Old or New Business
Or Request For Executive Session**

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Please give a brief description of Item

**A resolution supporting the President's quest to seek support and co-sponsorship
From Wisconsin's Congressional representatives for the Indian Health Care
Improvement Act (IHCA)**

Contact Person for Agenda Item Karen Martin

Phone or Extension No. 5064

APPROVED FOR PRESENTATION (required prior to submission to Legislature)

Karen Martin 1/4/08
Executive Director Date

Tim O'Neil 1/04/08
Presidents Office Date

Signature of Legislature Office Personnel _____

Date Received _____