

## DEFEATED RESOLUTION

**HO-CHUNK NATION LEGISLATURE  
APPOINTMENT OF REPRESENTATIVE ELLIOTT GARVIN  
AS PRESIDING OFFICER  
OF THE FINANCE COMMITTEE  
RESOLUTION 6-03-08 H**

- 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(g) of the Constitution provides that the Legislature to select its officers; and
- WHEREAS,** the *Legislative Organization Act* (2 HCC § 11) provides in Section 11, subparagraph a. that there shall be three standing committees which are the Administration Committee, the Finance Committee, and the Development Committee; and
- WHEREAS,** Section 11, subparagraph a. (3) of the *Legislative Organization Act* provides that "[t]he Finance Committee shall consist of a Presiding Officer and all remaining Legislators as members. In the event that the Presiding Officer is not present, a temporary presiding officer shall be appointed from any of the remaining Legislators."; and
- WHEREAS,** Resolution 07-05-07-B selected District 5 Representative Michael Goze as Presiding Officer of the Finance Committee; and
- WHEREAS,** Resolution 07-05-07-B selected District 1 Representative Clarence Pettibone as the Temporary Presiding Officer of the Finance Committee; and
- WHEREAS,** District 5 Representative Goze resigned from the Legislature; and
- WHEREAS,** the effective date of Representative Goze's resignation was May 23, 2008.

**NOW THEREFORE, BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, selects Representative Elliott Garvin to be the Presiding Officer of the Finance Committee.

### 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 **10 members**, of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **3rd day of June, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **2 members, 5 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.

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Elliott Garvin, Tribal Secretary

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Date