



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPOINTMENT OF REP. CLARENCE PETTIBONE
AS THE PRESIDING OFFICER AND REP. ONA GARVIN
AS THE TEMPORARY PRESIDING OFFICER
OF THE FINANCE COMMITTEE
RESOLUTION 6-03-08 I**

- 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 7-05-07-B selected District 5 Representative Michael A. Goze as Presiding Officer of the Finance Committee; and
- WHEREAS,** Resolution 7-05-07-B selected District 1 Representative Clarence Pettibone as the Temporary Presiding Officer of the Finance Committee; and
- WHEREAS,** District 5 Representative Michael A Goze resigned from the Legislature effective May 23, 2008.

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, selects District 1 Representative Clarence Pettibone as the Presiding Officer of the Finance Committee and selects District 4 Representative Ona Garvin as the Temporary Presiding Officer of the Finance Committee.

Executive Offices

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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 **6 members, 1 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

6-3-08

Date

