HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
RESCISSION OF RESOLUTION 06-09-2010 A
REVISED JOB DESCRIPTIONS FOR
***THE LEGISLATIVE BRANCH* AND**
CREATION OF LEGISLATIVE SUBCOMMITTEE OF OFFICERS
RESOLUTION 12-7-10 T

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(f) of the Constitution grants the Legislature the power to set salaries, terms, and conditions of employment of all government personnel; and

WHEREAS, the Finance Committee on May 12, 2010, approved the FY '10-'11 Legislative Branch budget that reorganized the office and staff; and

WHEREAS, part of the approved budget and reorganized Legislative Office included designating certain Legislative Staff as appointed personnel: and

WHEREAS, another aspect of the approved budget and reorganized Legislative Office included the creation of a Subcommittee of Officers within the Legislative Office internal organization chart, with said Subcommittee serving an administrative supervisory role; and

WHEREAS, to begin the initial process of implementing the staff appointments and Subcommittee of Officers, the Legislature adopted Resolution 06-09-2010 A; and

WHEREAS, after the adoption of Resolution 06-09-2010 A, the Legislature has continued to fully implement the reorganized structure of the Legislative Office, yet continued to analyze the manner in which to establish the Subcommittee of Officers; and

WHEREAS, the Administration Committee called and convened a special meeting on November 29, 2010, to discuss the manner in which the Subcommittee of Officers shall be established and clarify required internal Legislative organization; and

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WHEREAS, on November 29, 2010, the Administration Committee approved a motion to establish the Subcommittee of Officers as follows: it shall consist of the first presiding officers of Finance Committee, Administration Committee and the Development Committee, while the second presiding officers of those Legislative Committees shall serve as the Alternates on the Subcommittee of Officers if the first presiding officer is unavailable to carry out his or her functions on the Subcommittee; and

WHEREAS, the Administration Committee desires to establish the Subcommittee of Officers in a manner that differs from the initial provision in Resolution 06-09-2010 A, thus making it necessary to rescind Resolution 06-09-2010 A; and

NOW THEREFORE BE IT RESOLVED, that the Legislature hereby rescinds Resolution 06-09-2010 A.

BE IT FURTHER RESOLVED, that the Legislative Subcommittee of Officers, approved as part of the Legislature's Fiscal Year 2010-2011 budget, shall consist of the first presiding officers of the Finance Committee, Administration Committee and the Development Committee, while the second presiding officers of those Legislative Committees shall serve as the alternates on the Subcommittee if the first presiding officer is unavailable to carry out his or her functions on the Subcommittee.

BE IT FURTHER RESOLVED, that the following administrative procedures apply to the Subcommittee of Officers:

The Subcommittee of Officers shall:

1. Meet monthly with the Legislative Legal Counsel, Chief of Staff, and Financial Examiner to discuss concerns and issues;
2. Vote on concerns and issues brought before them at the monthly meeting for a decision;
3. Vote, via email, on-time sensitive issues.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom __11__ constituting a quorum were present at a meeting duly called and convened and held on the 7th day of **December, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of __9__ **members,** __1__ **opposed, and** __1__ **abstaining,** pursuant to the authority of Article V, Section 2 (a) through (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.

Hope B. Smith — December 7, 2010

Hope B. Smith, Tribal Secretary — Date