HO-CHUNK NATION LEGISLATURE
Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
REVISED JOB DESCRIPTIONS FOR LEGISLATIVE BRANCH
RESTATED

RESOLUTION 12-7-10 U

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(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature

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, that the Administration Committee called and convened a special meeting on November 29, 2010, to clarify required internal Legislative organization; and

WHEREAS, the Subcommittee of Officers shall consist of the first presiding officers of Finance Committee, Administration Committee and the Development Committee; and

WHEREAS, the second presiding officers of the Finance Committee, Administration Committee and the Development Committee shall be the backup or alternate when the first presiding officer is unavailable to attend meetings of the Subcommittee of Officers; and

WHEREAS, the Subcommittee of Officers shall:

1. Meet monthly with the Legislative Legal Counsel, Chief of Staff, and Financial Examiner to discuss concerns and issues;

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2. Vote on concerns and issues brought before them at the monthly meeting for a decision;

3. Vote, via email, on-time sensitive issues.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Legislature hereby revises Resolution 06-09-2010A to clarify the Subcommittee of Officers.

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, 0 opposed, and 2 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