

**HO-CHUNK NATION GENERAL COUNCIL
2024 ANNUAL MEETING
KALAHARI CONVENTION CENTER
WISCONSIN DELLS, WI
SEPTEMBER 21, 2024
10:00 A.M.**

General Council will follow a standard form of operations as adopted by Ho-Chunk Nation General Council through Resolution 10.20.07C that will utilize the following guidelines for conducting a meeting:

- I.** Admission – Registration will open at 8:00 am
- II.** Roll Call - Established through registration
- III.** Call to Order - Master of Ceremonies will supply continued updates on attaining quorum.
- IV.** Determination of quorum - Master of Ceremonies will be established through electronic registration and Confirmation of quorum will be tested throughout the day by random sampling/electronic voting.
- V.** Opening Prayer and Song
- VI.** Meeting Minutes (previous general council meeting)
- VII.** Reports
 1. Legislative Branch
 2. Judicial Branch
- VIII.** Unfinished Business:
 - a. NONE
- IX.** New business
 - a. RESOLUTION TO SET TIME PARAMETERS ON GENERAL COUNCIL RESOLUTIONS WITH LIMITED EXECPTIONS. 09.21.2024

- b. RESOLUTION TO ALLOW HO-CHUNK.COM ELECTRONIC MAIL ADDRESSES FOR ALL ADULT (18 YEARS OF AGE) HO-CHUNK NATION ENROLLED MEMBERS. 09.21.2024 _
- c. RESOLUTION TO AMEND THE HO-CHUNK NATION DEPARTMENT OF JUSTICE ESTABLISHMENT AND ORGANIZATION ACT (1 HCC § 8) LIMITED TO INCLUDE ANY LEGISLATIVELY CREATED INDEPENDENT AGENCIES WHOM ARE FUNDED WITHIN THE BRANCHES BUDGET BILLS AND SHARE THE HO-CHUNK NATION EMPLOYEE IDENTIFICATION NUMBER (EIN) AS GOVERNMENTAL EMPLOYEES WITHIN SECTION 4. FUNCTIONS (b) AND ADDING AN EXCLUSIVE OFFICE OF THE GENERAL COUNCIL ATTORNEY WITHIN SECTION 5. INTERNAL ORGANIZATION (e). 09.21.2024 _
- d. RESOLUTION FOR DECLARATION OF DEFICIENCY AND VOTE OF NO CONFIDENCE FOR THE CURRENT ATTORNEY GENERAL WILLIAM GARDNER IN REGARD TO MULTIPLE REFUSALS TO ASSIGN THE OFFICE OF THE GENERAL COUNCIL LEGAL REPRESENTATION. 09.21.2024 _
- e. RESOLUTION TO REVERSE THE ACTIONS OF THE LEGISLATIVE BRANCH THAT WERE MADE IN REGARD TO RENTAL AGREEMENTS AND TERMINATING RENTAL AGREEMENTS TOWARDS TRIBAL MEMBERS 09.21.2024 _
- f. RESOLUTION FOR FREEDOM OF SPEECH WITH OPEN AND TRANSPARENT GOVERNANCE. 09.21.2024 _
- g. RESOLUTION
- h. RESOLUTION
- i. RESOLUTION
- j. RESOLUTION

X. Adjournment - The action of adjournment hereby ratifies all binding actions of General Council.