

**GENERAL COUNCIL RESOLUTION
DISSOLUTION OF THE GENERAL COUNCIL AGENCY (GCA)**

RESOLUTION 09-17-2016-01

WHEREAS, on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation ("Constitution"), formerly known as the Wisconsin Winnebago Nation; and

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, pursuant to Article IV, Section 1 of the Constitution, the People of the Ho-Chunk Nation hereby grant all inherent sovereign powers to the General Council; and

WHEREAS, pursuant to Article IV, Section 1, all eligible voters of the Ho-Chunk Nation are entitled to participate in General Council; and

WHEREAS, pursuant to Article IV, Section 3 (a), the General Council retains the power to set policy for the Nation; and

WHEREAS, pursuant to Article IV, Section 3 (b), the General Council retains the power to review and reverse actions of the Legislature except those enumerated in Section 4 of this Article. The General Council shall return such reversals to the Legislature for reconsideration consistent with the action of the General Council; and

WHEREAS pursuant to Article IV, Section 3 (f), action by the General Council shall be binding; and

WHEREAS, pursuant to Article IV, Section 5, and Article VI Section 2 (j), an Annual meeting has been duly called and notice duly given by the President; and

WHEREAS, pursuant to Article IV, Section 7, twenty (20) percent of the eligible voters of the Nation present in General Council shall constitute a quorum; and

WHEREAS, The General Council governing branch of government of the Ho-Chunk Nation determined in 2001, through adoption of resolution 310-27-01F, to create the Office of the General Council for the purpose of enforcing the wishes of the General Council and instituted three positions (General Council Advocate, General Council Deputy Advocate and General Council Secretary)

WHEREAS, in 2003, the General Council passed Resolution #10-11-03 L that proclaimed an Office of the General Council be created for the purpose of enforcing the wishes

of the General Council and that the Office of the General Council oversee such operations of the General Council;

WHEREAS, in 2004, the General Council passed resolution #20 that by the direction of the General Council that the Ho-Chunk National Legislature fund the attached Office of General Council and General Council Planning Committee budgets and made a part hereof, at the next budget modification process of endorsement by the Ho-Chunk Nation General Council.

NOW THEREFORE BE IT RESOLVED, that Article III, Section 2 of the Ho-Chunk Constitution decrees the General Council as a separate branch within the Ho-Chunk Nation government and that the branch requires a mechanism to fulfill its constitutional duties, authorities and powers, does so through the establishment of the following:

1. Dissolve the General Council Agency and transfer the budget and administrative duties to the Office of General Council effective at the adjournment of the 2016 General Council Meeting. The Office of General Council will coordinate with tribal membership three months prior to the General Council meeting for all meeting specifications including venue RFPs, etc.
2. One tribal member per district will represent and assist with the coordination of the annual General Council meetings. No current members serving on GCA shall be eligible to serve for the next five years.
3. Rescind the bylaws creating the General Council Agency and as amended effective at the adjournment of the 2016 General Council Meeting.
4. All Board members are to return any and all property including but not limited to iphones, lpads, and any and all equipment assigned to them.
5. No further General Council Agency meetings shall occur upon approval of this Resolution.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation General Council, hereby certify that the General Council of the Ho-Chunk Nation, composed of ~~588~~ members, of whom ~~1176~~ constituting a quorum were present at a meeting duly called and convened and held on the 17 day of Sept 2016, that the foregoing resolution was adopted defeated at said meeting by an affirmative vote of ~~1068~~ members, ~~576~~ opposed, and ~~111~~ abstaining, pursuant to the authority of Article IV, Section 3 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.

[Signature]
Secretary

9/17/16
Date