

Pages 7 & 8

Ho-Chunk Nation Holds Swearing-In Ceremony for Gaming Commissioners

Ardith Van Riper Editor

On Thursday, July 27, the Ho-Chunk Nation held a swearing in ceremony for the newly selected gaming commissioners. The ceremony took place in the tribal office building near Black River Falls.

Ho-Chunk Nation President Jon Greendeer welcomed everyone and was the master of ceremonies. He provided a brief explanation of the roles and duties of a gaming commissioner. Gaming commissioners ensure compliance with federal, state, and tribal gaming regulations. They are also the licensing authority for the facilities and employees of all Ho-Chunk Nation gaming enterprises.

Traditional Chief Clayton Winneshiek provided an invocation.

Judge Wendy Huling

administered the oath to the recently selected gaming commissioners Toni Blackdeer, Cori Blaschke, Samantha Day, Toni Funmaker, and Dolores Greendeer.

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The Iron Mound singers were on hand to render honor songs. Representatives from the Ho-Chunk Nation Legislature gifted Pendleton blankets to newly sworn in gaming

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commissioners.

The ceremony concluded with cake and refreshements.



Ho-Chunk Nation Vice President Karena Thundercloud with Gaming Commissioners Cori Blaschke, Samantha Day, Toni Funmaker, Dolores Greendeer, Toni Blackdeer, and Ho-Chunk Nation President Jon Greendeer.

Great Lakes Inter-Tribal Council Blessed Ground for New Adolescent Recovery and Wellness Center in Wisconsin

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HOCAK WORAK NEWSPAPER P.O. BOX 667 BLACK RIVER FALLS, WI 54615

HOCAK WORAK NEWSPAPER TEL: (800) 472-3089 FAX: (715) 284-7852 Please notify the Newspaper of any address changes or corrections

Kaili Berg

A ground blessing ceremony took place north of Tomahawk in Oneida County's Town of Cassian on Monday, July 31. The event celebrated the coming together of Wisconsin's tribal communities and regional partners to create the Adolescent Recovery and Wellness Center.

It's a project nearly two decades in the making, led by the Great Lakes Inter-Tribal Council (GLITC). The center will include a 36-bed residential facility supporting Native youth with living a healthy culturally grounded life.

"I know this is a time and place where Indigenous people will teach the world how to heal. A project that is long overdue," Shannon Holsey, President of Stockbridge-Munsee Band of Mohican Indians.

The facility will provide culturally relevant services and treatment, with a focus on treating the person, rather than the disease. Services will be available to both Natives and non-Natives, although Native youth will be prioritized.

The facilities design and programs will provide services and treatment for youth ages 13 to 17 who have challenges managing their substance use, or any cooccurring mental health conditions.

Holsey says the Adolescent Recovery and Wellness Center is also part of the solution to the national opioid crisis, by providing healing to redress past inequities experienced by Indigenous communities.

"Understanding the opioid crisis that exists not only in the state of Wisconsin but also within our tribal communities is evident each and every day and why we do what we do and why this is so important," said Holsey.

Governor Tony Evers and many of his cabinet secretaries attended the event. Evers said the project has received *Continued on Page 2*

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Want something special placed in the Hocak Worak? Limited space is available so send your request in early. Submissions will be handled on a first come first serve basis.

LETTERS / ANNOUNCEMENTS

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Letter from the President

Greetings to All! Just a little over a month into office, I can say I am very proud of our tribal members and employees and the dynamic positive change I'm told repeatedly by folks in the workplace and in the community. I sense it's been long awaited and whatever the cause for such refreshing excitement, I think we can all agree that it's good to see smiling faces wherever you are.

Special Gratitude

It goes without saying that building an administration is more than just thinking of who might do the job well and convincing by any means to accept the appointment. Once someone is appointed, they serve "at will" and no longer have a property interest in their position no matter how many years of service they have. So essentially, they've given up their career to serve. Saying thank you doesn't cut it alone so I let them know we have a lot of expectations and great accomplishments ahead of us. This is the reward we'll be working toward for the benefit of our Nation. Thank you to all of those who agreed to step up and take the appointment knowing the responsibility of leadership far outweighs the power some may perceive.

power some may perceive. As well, I'd like to most genuinely thank the Legislature for being patient and thorough review of the candidates. This is a critical part in seating the candidates as confirmed directors and one of their important constitutional duties. The recently amended laws are a step in the right direction to easing transition for any

incoming administration but

also for seating vacancies when or if they arise. This process was one of many good examples of how both branches benefit working together. To my colleagues on the Legislature and their staff, thank you!!!

Things are coming together quite well but I don't want to give the impression we don't have any challenges in front of us. For many, the workload and difficulty of addressing each of the issues in front of us can make for a stressful and exhausting day but we ALL are making significant progress working together.

Thank you my friends and family and I'll definitely keep you posted on some of the great wins we are hopefully soon to announce!

Best of health to each of you and your families,

Administration	Michael Rave
Business	Robert Mudd
Education	Ryan John Crain
Natural Resources	Vacant
Treasury	Crystal Deschiny
Heritage Preservation	Clayton Winneshiek
Housing	John Steindorf
Labor	Jean Stacy-Snow
Social Services	Sadie Winneshiek
Personnel	Jeriah Rave
Justice	William Gardner
Health	Kiana Beaudin
Agriculture	Hinu Smith

The Pathways Indigenous Arts Festival Returns for Third Year with Expanded Lineup

August 18, 19 & 20, 2023 Daily Event Time: 9:00 am - 5:00 pm Buffalo Thunder Resort & Casino I Santa Fe, NM PoehCenter.org/Pathways

PUEBLO OF POJOAQUE,

N.M. - The Pathways Indigenous Arts Festival is returning to the Buffalo Thunder Resort & Casino for its third year, celebrating the rich cultural heritage and arts of more than 45 tribes from across the United States. This year's festival showcases an exciting lineup of traditional and contemporary art forms that include more than 350 artists, traditional dancers, music performers, film programs by the Sundance Institute and Silver Bullet Productions, as well as kids' activities by Meow Wolf.

This year's lineup includes films by a number of well-known Indigenous artists, including filmmaker Razelle Benally, fashion designer Sage Mountainflower, actor-musician Gary Farmer, sculptor Roxanne Swentzell, and chef Ray Naranjo. The festival will also feature workshops and demonstrations, providing an opportunity for visitors to learn more about Indigenous culture and traditions.

"We're delighted to bring an expanded lineup of art forms to this year's festival," said Executive Director Karl Duncan. "This is an amazing opportunity to celebrate and showcase the amazing talent of Indigenous creatives from across the US. We're excited to welcome visitors from North America to come and experience the beauty and richness of Indigenous culture in fashion, film, visual arts, music, and food."

The festival will take place August 18, 19, & 20, from 9 am – 5 pm daily, at the Buffalo Thunder Resort & Casino. Admission is free, and all are welcome to attend. For more information, visit the Poeh Cultural Center website or follow on social media @PoehCulturalCenter. Don't miss this amazing opportunity to celebrate Indigenous arts and culture!



Continued from Page 1

bipartisan support going back to former Governor Scott Walker's 2017 budget, which included \$200,000.00 for a feasibility study.

In 2019, Evers and the Republican legislature supported \$640,000.00 for architectural plans, and in 2021, \$350,000.00 was approved for construction.

"I don't want to over promise but whatever we can do to work with tribal nations to make sure their people that they represent are healthy and safe," said Evers. "It's good for all of us, and I'd love to see more situations like this, but we need to get this one down first. This has taken way too long."

Groundbreaking is scheduled to start in October and tribal officials anticipate the center to become a silver lining for individuals seeking solace and support in the Tomahawk area.

"Tribal nations within our state work together well, and we believe that it is important for tribal youth to have these opportunities to stay safe and healthy along with everyone else in the State of Wisconsin," Evers said.



Gov. Tony Evers, cabinet secretaries, and Wisconsin tribal leaders gather together at a ground blessing ceremony in Oneida County (Photo/Kaili Berg)

LETTERS ANNOUNCEMENTS

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true issue is in my words, is that they don't like the unity they see within the Native American population. They also do not appreciate the fact that Mr. Castanada is held in high regard trusted by the Native Inmates, and well

IN ADDITION: VETERANS SPECIAL | TBA Honoring her relatives who served.

3-0N-3 BASKETBALL TOURNAMENT Carly Greendeer Memorial Championship Trophy Contact: 608.355.5155

respected. Also, some of these staff members have made it clear they do not like it that many if not all of the Native inmates would rather speak with him instead of them. It's simply asinine jealousy.

Why break what isn't broke? Why stop what is clearly working. This is another example of how the Department of Corrections and in this case the Department if Health Services do not understand the Native American population and would rather punish us by taking away something we need and something that is improving the mental health of inmates.

I appreciate you taking your time to read this and hopefully something good can come from this.

Pinagigi. Colin Todd Littlejohn

Attention: The Next Deadline of the Hocak Worak will be August 18th which will be published on August 25th. Please contact Hocak Worak at ext. 11004 if you have a change of address or would like to be placed on the mailing list.

The Hocak Worak is a periodical published twice monthly by the Ho-Chunk Nation. Editorials and articles appearing in the Hocak Worak are the responsibility of the authors and do not necessarily reflect the opinion or attitude of the Hocak Worak staff or the Ho-Chunk Nation.

The Hocak Worak encourages the submission of letters to the Editor. All letters must include the signature, address and telephone number of the author. Letters are subject to editing for grammar, length, malicious and libelous content.

The Hocak Worak reserves the right to reject any advertising, material, or letters submitted for publication. The submission of articles, poetry, artwork and photos is encouraged. The Editor makes the sole decision of what is published in the Hocak Worak. The Hocak Worak will not assume any responsibility for unsolicited material.

Submissions deadlines for the Hocak Worak are by 4:30 PM. We cannot guarantee the publication of submissions meeting these deadlines if the space is not available. No part of this publication may be produced without express written consent from the Editor.

HOCAK WORAK NEWSLETTER P.O. Box 667, Black River Falls, WI 54615

EDITOR Ardith Van Riper Administrative Assistant Anna Reichenbach Reporter..... Kaili Berg

The Hocak Worak is a member of: The Native American Journalists Association

 PHONE: (800) 472-3089 · FAX: (715) 284-7852 EMAIL: newsletter@ho-chunk.com ONLINE: www.ho-chunknation.com www.hocakworak.com 2016 BETTER NEWSPAPER

CONTEST AWARD

WINNER

ANNOUNCEMENTS

Marciulionis Receives Rural Health Ambassador Award

FOR IMMEDIATE RELEASE — Angie Marciulionis, Director of Clinic Services at Black River Memorial Hospital (BRMH) was recently presented the Rural Health Ambassador Award on behalf of The Rural Wisconsin Health Cooperative (RWHC).

The Rural Health Ambassador Award, established in 2004, is dedicated to recognizing individuals who have gone above and beyond contributing to rural healthcare. RWHC promotes that an ideal candidate demonstrates a history of fostering positive communications and relations within the hospital's service area – and beyond. Nominees must be involved in community activities and dedicated to strengthening rural health within their community. Recipients must demonstrate a positive attitude and demeanor when interacting with patients, coworkers, and other community members.

Before assuming her current position – overseeing the Wound Care Center, Physical Medicine and Rehabilitation, and the Black River Healthcare Clinic (BRHC) – Marciulionis served as an Emergency Department Registered Nurse for 11 years. Over the years, Marciulionis played a key role in completing numerous initiatives aimed at advancing the overall health and wellbeing of the community. Recently, she was instrumental in leading the BRHC's efforts to achieve Rural Health Clinic Status, which was vital to ensure local care offerings are provided sustainably. "This award is a true testament to Angie's passion for rural health and dedication to our patients," expresses Carl Selvick, CEO at Black River Memorial Hospital. "Her contributions to both our organization and community are commendable."

To learn more about the RWHC's Rural Health Ambassador Award, and view a list of previous recipients, please visit, www.rwhc. com/Awards/Rural-Health-Ambassador-Award.

Black River Memorial Hospital is a not-for-profit 25bed Critical Access Hospital in west-central Wisconsin offering the best in patient care since 1968. Key services available include emergency care, inpatient services, an infusion center, a pain clinic, physical medicine and rehabilitation, obstetrics, transitional care, surgical services, respiratory care, a wound care center, and a clinic that offers behavioral health, home, and primary care services. BRMH is one of the area's largest employers, employing over 360 staff and providers in addition to visiting specialists in more than 20 specialties. Visit brmh.net for more information.



Angela Marciulionis, Rural Health Ambassador Award Recipient 2023.









Hoocak Ee Cooni Waziperes Hocira

What: Do you want your baby to learn the Hoocak language? Do you also want to learn the Hoocak language? If so, then enroll your baby!

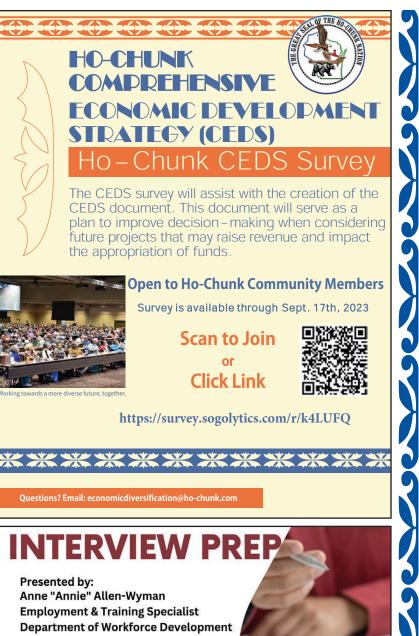
Where: E8873 Winneshiek Street, Wisconsin Dells, WI 53965

Who: Enrolling babies 4 months to 2 years old who are Ho-Chunk enrollable.

When: The Learning Center is taking applications the week of August 14th through August 18th.

The Learning Center will start on Tuesday, September 5, 2023 or Wednesday, September 6, 2023.

You can send an email to <u>Mary.Thundercloud-Eary@ho-chunk.com</u> for an application.



REGISTER

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FRIDAY,

AUGUST 25

FIVE SKIES EMPOWERMENT TRAINING

What to expect at this event: Our Empowerment programming combines several of our individual sessions and includes programs such as the Teaching of the Medicine Wheel and Mending Broken Hearts, Financial Literacy. Additional topics such as Critical Core Skills and Resumes and Interviewing are also incorporated into this program as part of the entire Empowerment curriculum. Western Wisconsin Workforce Development Board and the Ho-Chunk Nation Department of Labor to bring you this training opportunity

This program is open to all WAI-eligible applicants age 18+

For more information contact:

What the training includes:

This program includes our proprietary Empowerment training to enhance personal development, critical core skills, resume and interviewing skills as well as financial literacy, critical thinking and other topics that most all employers look for in their employees. Breakfast, Lunch provided daily, Lodging available M-F weekly. A stipend will be provided at the end of each week for those that complete weekly. WHEN: October 2 – October 20, 2023. Class is scheduled Monday – Friday from 8:00 AM – 4:00 PM each day WHERE: Tamarack Resort – Wisconsin Dells, WI

AND DEPARTACE

Western Wisconsin Workforce Bevelopment Board, Inc.



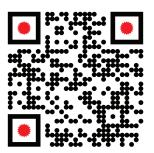
Scan the QR to apply for this training!

A proud partner of the American Job Center network This program is made available by a grant from the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds

Julie Rodriguez at: 715-284-5877 Ext: 11145

or email: twd@ho-chunk.com

or contact Ashley Fish at: 608-386-1696 or email: fisha@westernwdb.org



- Learn how to make
 a great first
- impression
- Receive tips on how to sell your skills to your prospective employer
- Practice the
- S.T.A.R. recipe for a confident answer to almost any interview question
- Black River Falls

WEDNESDAY AUGUST 30 10 A.M. TO NOON

PRE-REGISTRATION IS REQUIRED. CALL: 715-284-4112

www.blackriverfallslibrary.org

ANNOUNCEMENTS / MEMORIALS

rapid!

July 24, 2023

Important Changes

We are writing to let you know of some changes at rapid!. As always, we are committed to keeping our cardholders informed by personally letting you know when important changes happen.

Summary of Important Changes

Effective August 17th, 2023, the following changes will be made to the Cardholder Agreement for your card. A Money Transfer Fee of \$1.00 will be charged per transfer. This fee will appear on your statement as "Money Transfer Debit AFT Advice" for \$1.00 and/or "Money Transfer Debit AFT (PIN)" for \$1.00.

What's a Money Transfer Transaction?

A "Money Transfer" transaction refers to a near real-time transfer of funds from your linked rapid! PayCard account to another network-branded account (e.g., a Visa[®] or Mastercard[®] prepaid or debit card) that is authorized via a third-party platform (e.g., loading of a prepaid card account, moving funds into another financial account, external P2P transactions, or adding value to a digital wallet). Example: You use your Cash App account to transfer \$100.00 from your rapid! PayCard account for the purpose of sending money to another person. Your rapid! PayCard account will be charged the Money Transfer Fee of \$1.00.

A Money Transfer Fee will be charged at the time the transfer is completed and will show up as a separate transaction on your rapid! PayCard account with the description outlined above. Please note, if your account balance is less than the transfer amount, including the Money Transfer Fee, the transfer request will be declined. You can continue to perform up to \$5,050 in Money Transfer transactions per day.

The Money Transfer Fee does not apply when you use your rapid! PayCard routing and account number with another institution to transfer money from your rapid! PayCard account to that institution.

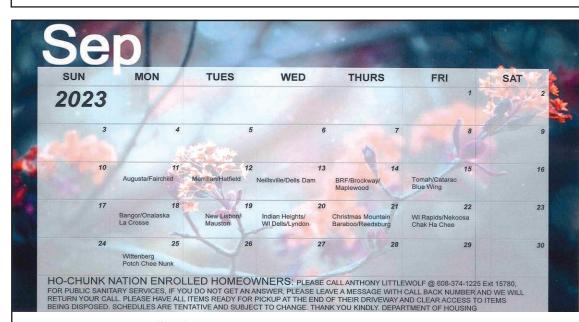
If you have any additional questions or would like additional information, please call us at 1.888.727.4314.

We appreciate your business and thank you for being part of the rapid! PayCard family.

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Ho-Chunk Nation and Ho-Chunk Housing Department

Waiver of Liability, Assumption of Risk, and Indemnity Agreement

Waiver: In consideration of having the Ho-Chunk Nation Housing Department and its respective teams and/or divisions provide public sanitary services for Ho-Chunk tribal member homeowners, hereinafter "the Activity," I, for myself, my heirs, personal representatives or assigns, **do hereby release, waive, discharge, and covenant not to sue** the Ho-Chunk Nation or Ho-Chunk Housing Department and its respective teams and/or divisions, its officers, employees, and agents from liability from any and all claims including the negligence of the Ho-Chunk Nation, its officers, employees and agents, resulting in personal injury, accidents or illnesses (including death), and property damage and/or loss arising from, but not limited to, participation in the Activity.

Assumption of Risks: Participation in the Activity carries with it certain inherent risks that cannot be eliminated regardless of the care taken to avoid potential injuries. The specific risks vary, but the risks range from inadvertent damage to personal, private property such as lawns, curbs, mailboxes, buildings, vehicles, pets, livestock, etc.

I have read the previous paragraphs and I know, understand, and appreciate these and other risks that are inherent in the Activity. I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

Eldon "Haga" Darrin Powless March 27, 1967 - July 20, 2023



Eldon "Haga" Powless, age 56, of Chicago, IL walked on Thursday, July 20, 2023.

Memorial funeral services will be held Sunday, July 30, 2023 at 12:00 P.M. at Conway-Picha Funeral Home in Lyndon Station, Wisconsin with Richard Mann officiating. Visitation will be held at Conway-Picha Funeral Home on Sunday from 11:00 a.m. until the time of service at 12:00 Noon. He will be laid to rest at the Pikes Peak National Cemetery in Colorado Springs, CO at a later date.

Haga was born March 27, 1967 in Milwaukee, Wisconsin the son of Eugene and Annette (Miner) Powless. He served in the military (Army Specialist SPC) from 1988-1991 and in Desert Storm. Haga loved all his children and grandchildren. He loved sports, to wine and dine and to travel. Eldon also enjoyed his job as an Iron worker; he built multiple buildings, stadiums, and bridges throughout the United States.

Eldon is survived by his sons, Kenton King, Phillip Waukau, Kaleb Powless, Ethan Powless; daughter, Gabrielle Martinez; brother, George Powless; sisters, Ells Powless and numerous grandchildren. He is preceded in death by his parents, daughter, Cheyenne Martinez; brother, Bryan Powless; sister, Rosemarie Powless and infant sister, Nancy Powless.



Ruth Sheila Puent June 18, 1947 - July 31, 2023



Ruth Sheila Puent, age 76, of Black River Falls, w1, died on July 31, 2023 at Mulder Nursing Home in West Salem, WI. Ruth was born June 18, 1947, to Earl and Eva (Littlebear) Blackdeer in Black River Falls, WI. She attended Black River Falls High School and continued a career working for the Ho-Chunk Nation as a Community Health Representative for which she worked over thirty years as. She enjoyed going fishing, winning at Bingo, putting together puzzles, traveling out West, beading, watching the Packers and Badgers, but what she truly enjoyed most was spending time with her family. More specifically, making sure all her grandkids and great grandkids were spoiled.

She will be greatly missed by all her family and friends.

Ruth is survived by her children, Robin Blackdeer, Toni Blackdeer, Patricia DeLao, Dawn Blackdeer McGuire, Diane Littlegeorge, Chad Blackdeer, Stacey Blackdeer and Roy Littlegeorge, siblings, Sophie Blackdeer, Veronica Espinoza, and Stanley Blackdeer; grandchildren, Justin, Joshua, Mackenzie, Alicia, Uriah, Tootie, Marissa, Peyton, Samantha, Chance, Hailey, Cyan, Paige, Ellie, Pharroh, Isiah, Kiara, Jayce, and Lori; and great grandkids, Ryleigh, Quintus, Demarion, Zay, Sheyanne, Ayden, Kaylee, Junior, and Bentley. She is preceded in death by her parents, Earl and Eva; siblings, Joanne Kulte, Patricia Ann Blackdeer, Christina Blackdeer, William Blackdeer, Curtis Blackdeer, and Earl Blackdeer; and her lifelong partner, Darrell Frost. Visitation for Ruth will take place August 2, 2023 at 10:00 a.m. at the Buswell Funeral Home, following the visitation a service will take place at 12:00 p.m. at the Blackdeer Homestead. Elliot Garvin will officiate.

21.8974

Indemnification and Hold Harmless: I also agree to INDEMNIFY AND HOLD the Ho-Chunk Nation and Ho-Chunk Housing Department and its respective teams and/or divisions HARMLESS from any and all claims, actions, suits, procedures, costs, expenses, damages and liabilities, including attorney's fees brought as a result of involvement in the Activity and to reimburse them for any such expenses incurred.

Severability: The undersigned further expressly agrees that the foregoing waiver and assumption of risks agreement is intended to be as broad and inclusive as is permitted by the law of the HoChunk Nation and that if any portion thereof is held invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect.

Acknowledgment of Understanding: I have read this waiver of liability, assumption of risk, and indemnity agreement, fully understand its terms, and understand that I am giving up substantial rights, including my right to sue. I acknowledge that I am signing the agreement freely and voluntarily, and intend by my signature to be a complete and unconditional release of all liability to the greatest extent allowed by law.

Name (print)	Name (sign)	Date (MM/DD/YYYY)
Address:		
Phone:		

The Buswell Funeral Home is assisting the family with arrangements, 715-284-2231.

ANNOUNCEMENTS

Watajox hi wira 11, 2023

HO-CHUNK NATION DIVISION OF TRANSPORTATION

OPEN TO ALL HO-CHUNK ENROLLED TRIBAL MEMBERS 18+ ALL VEHICLES ARE SOLD AS IS



2013 Ford Fusion SE Mileage 91,490 miles VIN: 3FA6P0H70DR269070 22/33 mpg City/Hwy 2.5L 4 cyl Engine Drivetrain: FWD Ingot Silver Metallic - Exterior Gray Cloth - Interior

2013 Ford Fusion SE

Mileage 88,133 miles VIN: 3FA6P0H72DR269071 22/33 mpg City/Hwy 2.5L 4 cyl Engine **Drivetrain: FWD** Ingot Silver Metallic - Exterior Gray Cloth - Interior



2013 Dodge Grand Caravan Mileage 98,798 miles VIN: 2C4RDGBG2DR676069 17/25 mpg City/Hwy 3.6L 6 cyl Engine FlexFuel Drivetrain: FWD **Billet Silver Metallic - Exterior** Gray Cloth - Interior



2013 Ford F-150 XL SuperCab Mileage 86,739 miles VIN: 31FTEX1EM4DFB21801 16/21 mpg City/Hwy 3.7L 6 cyl Engine Drivetrain: 4WD Green - Exterior Gray Cloth - Interior



2015 Ford Fusion SE Mileage 106,663 miles VIN: 3FA6P0G71FR215412 22/33 mpg City/Hwy 2.5L 4 cyl Engine **Drivetrain: FWD** Ingot Silver Metallic - Exterior Gray Cloth - Interior

NO MINIMUM BIDS! ONLY ONE VEHICLE BID PER TRIBAL MEMBER

SEALED BID RULES AND REGULATIONS stability of bidder. Payment will be expected in the

The Division of Transportation (Seller) is pleased to offer the following used vehicles referenced above for available sale. Enrolled Tribal members of the Ho-Chunk Nation interested in purchasing one of the vehicles are invited to submit a sealed bid offer under the following terms and conditions:

1. The information provided represents the extent of the Office, at the address below, no later than 4:30 pm. information available from Seller. Bidder understands the Offering Memorandum contains selected information pertaining to the vehicles and does not purport to contain all of the data a prospective purchaser may desire. Bidder agrees to conduct their own independent investigation of the vehicles to verify the accuracy and completeness of any and all information obtained from the Offering Memorandum. Bidder hereby acknowledges that neither Seller, nor any person acting on their behalf, have made any representations or warranties, expressed or implied, as Property prior to submitting their bid to satisfy itself as to the accuracy or completeness of this information, their contents or suitability of the information contained and extent of needed repairs, if any. Bidder shall waive therein for any purposes. At any time, this information is subject among other things, correction of errors and upon failure of the vehicle to correspond to any omissions, addition or deletion of terms, change of price or terms, withdrawal of Property from market without notice and prior sale 2.Seller's intent is to obtain the highest value for the Property. 3. ONLY ONE (1) VEHICLE BID PER TRIBAL MEMBER will be accepted 4.All bids will be dated upon receipt by the Black River 15.In the event of identical high bids, names will be Falls Transportation Office Manager. 5.All vehicle maintenance questions will be directed to 16.Once you win and accept a vehicle through the the Tomah Transportation Shop mechanics. 6.Bids for the vehicles shall be submitted on the Sealed Bid Submittal Form. Make additional copies as 17. The Ho-Chunk Nation has the right to cancel necessary. Handwritten bids, if legible, are acceptable. auctions at any-time if determined it is not in the best 7. Seller reserves the right to select the best bid.

counter any bids, or remove the item from the market

8. The successful bid may or may not be the highest

bid submitted and may be dependent on financial

in its sole and absolute discretion.

Surplus Vehicle Auction Bid Deadline August 31st, 2023 amount equal to one-hundred percent (100%) of bid in the form of a cashier's check prior to removing the vehicle from Ho-Chunk Nation Property. 9.All bids shall be sealed in an envelope and clearly marked with Vehicle #. Bids may be hand-delivered to Tomah Transportation Shop, TOB Transportation Office or mailed to Ho-Chunk Nation Division of Transportation. BIDS for all vehicles will be due in Transportation Attention

> Surplus Vehicle Auction Bid. PO Box 667, Black River Falls, WI 54615.

10. The successful Bidder must be able to remove the vehicle from the current site no later than September 5th. 2023. All expenses for moving the vehicle will be that of the Bidder.

11. The vehicles are being sold as-is with all faults. It is the sole responsibility of the Bidder to inspect the



DEPARTMENT OF ADMINISTRATION DIVISION OF TRANSPORTATION SEALED BID FORM

BIDS SUBMITTED AFTER AUGUST 31ST4:30pm WILL NOT BE ACCEPTED

Please complete the following form for the vehicle being bid on. Fill in all blanks. For those Blanks not applicable to your bid, please write "N/A".

Please sign and date the blanks provided below. Forms submitted without a date and signature Will NOT be accepted.

VEHICLE DESCRIPTION:

LAST 6 VIN NUMBERS:

*ONLY ONE VEHICLE MAY BE BID ON PER TRIBAL MEMBER * Faxed or Emailed bids will not be accepted

Bid Submitted Bv NAME

to their physical and environmental condition, value any claim for allowance, adjust or rescission based expectation or standard. 12.Vehicles can be viewed by appointment only. Contact Transportation at 1 608 374-1216 or 715 284-9343 at Ext: 11505. 13. There will be no test-driving. Cars will be as is with maintenance records available for viewing. 14. There will be no required minimum bid. dropped in a hat and chosen by luck of the draw. Division of Transportation Surplus Vehicle Auctions, you are no longer eligible to bid on future auctions. interest on the Nation. Ho-Chunk Nation Division of Transportation

PO Box 667 Black River Falls, WI 54615 **NO FAXED OFFERS ACCEPTED**

bia babinitea by:		
	TRIBAL ID:	
	PHONE:	
Identify below your b	id offer (there will be no	o contingencies allowed to be attached to the bid):
Offer Price:		(NO MINIMUM BID REQUIRED)
Print Full Name		
Signature		Date
	OFFICE USE	ONLY BELOW THIS LINE
Time and Date RECEIN	/ED IN OFFICE	INITIALS
		tion Division of Transportation PO Box 667 « River Falls, WI 54615

GENERAL COUNCIL

Proposed Resolutions for 2023 General Council

HO-CHUNK NATION GENERAL COUNCIL RESOLUTION **A RESOLUTION TO ESTABLISH A DEPARTMENT OF** ATHLETICS UNDER THE **EXECUTIVE BRANCH.** 09.16.2023 - _

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. This policy shall be resolutions proposed and approved at Annual and Special Meetings, by a majority vote of the qualified voters of the Ho-Chunk Nation General Council. This policy shall be made into laws, including codes, ordinances, resolutions, and statutes by the Legislative Branch of the Ho-Chunk Nation within forty-five (45) days after a majority vote of the qualified voters of the Ho-Chunk Nation General Council at Annual

Meetings and Special Meetings. The Executive Branch shall enforce this policy within sixty (60) days of the majority vote of the qualified voters of the Ho-Chunk Nation General Council. In the event that this policy is not enacted by the Legislative Branch or enforced by the Executive Branch within fifteen (15) days of the aforementioned deadlines, the Ho-Chunk Nation General Council shall file suit in the Ho-Chunk Nation Tribal Court against elected officials of the Ho-Chunk Nation branch of government. The Supreme Court of the Ho-Chunk Nation shall have original jurisdiction within fifteen (15) days of filing date of suit. [Amendment X adopted on August 14, 2012 which became effective on September 28, 2012 by operation of law.]; 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

pursuant to WHEREAS, Article IV, Section 3 (b), the General Council retains the power to review and reverse decisions of the Judiciary which interpret actions of the Legislature. The General Council does not retain the power to review and reverse decisions of the Judiciary which interpret this Constitution; and

WHEREAS, pursuant to Article IV, Section 3 (c), the General Council retains the power to propose amendments in accordance with Article XIII, including those which reverse decisions of the Judiciary

interpreting this Constitution; and

pursuant to WHEREAS, Article IV, Section 3 (e), the General Council retains the power to call a Special Election;

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

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

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

pursuant to WHEREAS, Article IV, Section 7, each action of the General Council shall require the presence of a quorum; and

WHEREAS, that the Ho-Chunk Nation General Council requests that the Ho-Chunk Nation Legislature create a Department of Athletics, and further requests that the Ho-Chunk Nation Legislature create a Department of Athletics Establisment Act to consist of an Executive Director, Board of Directors and a full-time staff; and

WHEREAS, the Ho-Chunk Nation Department of Athletics will be administered by the Ho-Chunk Nation Executive Branch, and based upon cultural enhancement athletics as opposed to entertainment athletics; and

WHEREAS, within cultural

enhancement athletics, character traits that will help tribal member-athletes succeed and be productive citizens. Tribal Member athletes will model, support, and teach positive behaviors. The character taught within cultural enhancement athletics influences others in a positive way and strengthens this positive approach to situations throughout life. Cultural enhanchement athletics will help to create a positive environment for the entire Ho-Chunk Nation. The basis of cultural enhancement athletics is the focus on the process it takes to be successful, not an overemphasis on winning. Cultural enhancement athletics will teach tribal members of all ages to honor themselves, honor their teammates, honor their sport, honor their opponent, and honor the Ho-Chunk Nation through prayer prior to any and all events; and

NOW THEREFORE BE IT

RESOLVED, the Ho-Chunk Nation General Council further requests that an annual fiscal budget for employees, sporting events, and event planning shall be allocated by the Ho-Chunk Nation Legislature pursuant to the Appropriations and Budget Act for an Annual Budget within the 2024-2025 Fiscal Year for the newly created administrative Department of Athletics to be proposed by the Ho-Chunk Nation President or the the Ho-Chunk Nation Office of the President; and

IT BE **FURTHER RESOLVED**, that the General Council hereby requests that the Department of Athletics consists of but not limited to the following Divisions to administer:

a. Division of Ho-Chunk Nation Basketball League and March Madness Basketball Planning and Implementation.

b. Division of Summer and Winter Volleyball c. Division of Zachary

Thundercloud Little League. d. Division of Ho-Chunk Nation Softball League. e. Division of H.A.G.A. (Ho-

Chunk Area Golf Association) of North f. Division American Indigenious Games Coordination.

g. Division of La Crosse; and

BE IT FURTHER **RESOLVED**, that the General Council through the Ho-Chunk Nation Office of General Council shall have the authority to take any and all actions necessary to ensure that this Resolution, RESOLUTION TO **ESTABLISHADEPARTMENT** OF ATHLETICS UNDER THE EXECUTIVE BRANCH 09.16.2023 - _ is acknowledged and implemented pursuant to all previous requests included within this Resolution by the Ho-Chunk Nation Legislature within forty-five (45) days from the certification of this General Council Resolution 09.16.2023 - , with ammendments to be authorized only by the Ho-Chunk Nation General Council; and

BE IT FURTHER **RESOLVED**, that the General Council through the Ho-Chunk Nation Office of General Council shall have the authority to file suit on behalf of the General Council for all matters of non-enforcement to Ho-Chunk Nation Judicial Branch to ensure that this Resolution is strictly implemented in accordance to the requests defined within this General Council Resolution 09.16.2023 - _ pursuant to the Ho-Chunk Nation Constitution:

Article IV, Section 3 (f), Actions by the General Council shall be binding.

HO-CHUNK NATION GENERAL COUNCIL RESOLUTION **A RESOLUTION TO ALLOW HO-CHUNK. COM ELECTRONIC MAIL** ADDRESSES FOR ALL **ADULT (18 YEARS OF AGE) HO-CHUNK NATION ENROLLED MEMBERS.** 09.16.2023 - _

WHEREAS, on November 1, approved a new Constitution

Article IV, Section 3 (a), the General Council retains the power to set policy for the Nation. This policy shall be resolutions proposed and approved at Annual and Special Meetings, by a majority vote of the qualified voters of the Ho-Chunk Nation General Council. This policy shall be made into laws, including codes, ordinances, resolutions, and statutes by the Legislative 1994, the Secretary of the Interior Branch of the Ho-Chunk Nation within forty-five (45) days after a majority vote of the qualified voters of the Ho-Chunk Nation General Council at Annual Meetings and Special Meetings. The Executive Branch shall enforce this policy within sixty (60) days of the majority vote of the qualified voters of the Ho-Chunk Nation General Council. In the event that this policy is not enacted by the Legislative Branch or enforced by the Executive Branch within fifteen (15) days of the aforementioned deadlines, the Ho-Chunk Nation General Council shall file suit in the Ho-Chunk Nation Tribal Court against elected officials of the Ho-Chunk Nation branch of government. The Supreme Court of the Ho-Chunk Nation shall have original jurisdiction within fifteen (15) days of filing date of suit. [Amendment X adopted on August 14, 2012 which became effective

on September 28, 2012 by operation of law.]; 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

and

WHEREAS, pursuant to Article IV, Section 3 (f), Actions 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

c. Ensure the timely delivery and shipment of all internal and external correspondence.

NOW THEREFORE BE IT RESOLVED, the Ho-Chunk Nation General Council hereby sets the policy for the Ho-Chunk Nation Office of the President to authorize the Department of Administration, through the Division of Information Technology to create Electronic Mail (e-mail) Addresses for all Adult (18 years of age) Ho-

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

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

WHEREAS, pursuant

to

WHEREAS, pursuant to Article IV, Section 3 (b), the General Council retains the power to review and reverse decisions of the Judiciary which interpret actions of the Legislature. The General Council does not retain the power to review and reverse decisions of the Judiciary which interpret this Constitution; and

WHEREAS, pursuant to Article IV, Section 3 (c), the General Council retains the power to propose amendments in accordance with Article XIII, including those which reverse decisions of the Judiciary interpreting this Constitution; and

WHEREAS, pursuant to Article IV, Section 3 (e), the General Council retains the power to call a Special Election; Article IV, Section 7, twenty (20) percent of the eligible voters of the Nation present in General Council shall constitute a quorum; and

WHEREAS, pursuant to Article IV, Section 7, each action of the General Council shall require the presence of a quorum; and

WHEREAS, that the Ho-Chunk Nation General Council Establishment recognizes, Acts Section 2 - Department of Administration Establishment and Organization Act of 2001 1 HCC § 2: 4. Functions.

Chunk Nation Enrolled Tribal Members now, and forever; and

IT **FURTHER** BE **RESOLVED**, that the General Council through the Ho-Chunk Nation Office of General Council shall have the authority to file suit on behalf of the General Council for all matters of nonenforcement to the Ho-Chunk Nation Judicial Branch to ensure that this Resolution is strictly implemented in accordance to the requests defined within this General Council Resolution 09.16.2023 - _ pursuant to the Ho-Chunk Nation Constitution:

Article IV, Section 3 (f), Actions by the General Council shall be binding.

a. Provide for effective communication and dissemination of Tribal information to the Tribal population.

Duties and Obligations of Election Board

(1) Duties. The Election Board shall: (a) Conduct all General and Special Elections in a fair and impartial manner.

(b) Carry out their duties consistent with the Ho-Chunk Nation Code of Ethics Act (2 HCC §1), as Public Officials.

(c) Carry out their duties consistent with the Ho-Chunk Nation Open Meetings Act (2 HCC §2).

(d) Determine, pursuant to Section 14, whether or not the General or Special Election shall be conducted by Mail Balloting or be held at polling places.

(e) Ensure that all candidates meet the qualifications for office and/or verify that all documents to be true and accurate. Prior to an Election, the Election Board shall hold a meeting to certify that all candidates meet the qualifications for office and/or verify that all documents to be true and accurate. Background checks shall be done by the Ho-Chunk Nation Compliance Department or its designee.

(f) The Election Board shall determine whether each candidate for elective office meets the appropriate qualifications listed in the Constitution and any other qualifications required under the laws of the Ho-Chunk Nation, including Section 8, subparagraph d., below, and the Ho-Chunk Nation Code of Ethics Act (2 HCC § 1).

(g) Background checks conducted to determine if a candidate meets these qualifications for office shall be made available and seen by all Election Board Members prior to the Election Board making the determination as to whether or not the candidate meets these qualifications for office. Background

checks shall all be submitted at the same time to the Election Board for review prior to certification. Unless precluded by something beyond its control, the Election Board shall make the decision regarding certification of candidates at the same time for all candidates.

(h) After the Election Board makes the determination as to whether or not the candidate meets the qualifications for office, the background check will be immediately returned to the Election Board office. The Election Board office shall make a record of which Election Board Members viewed the background checks and when they returned it to the Election Board office. The Election Board office shall then maintain the background checks in a secure location until all potential legal challenges to the determination have been exhausted.

(i) Ensure that the election runs smoothly and that order is maintained at all times, including at Election Board Meetings and at all other Election Board activities.

(j) Ensure the safe keeping of all Official Ballots including Absentee Ballots. Except if the Election Board determines to conduct the election by Mail Balloting the Election Board office staff will process new envelopes for Absentee Ballots for every election. After each election, the Election Board office staff will shred all unused Absentee Ballots and envelopes.

(k) Prepare and approve all Official Ballots including, if necessary, Absentee Ballots. No Ballots will be changed without approval from the Election Board.

10	HO CHUNK NATION
A	Office of the General Council
K	Office of General Council Report
6	To: General Council Members
	From: Nathaniel Longtail Jr General Council Advocate
Q	Date: August 2, 2023
R	Re: Office of General Council Report – Kalahari Hotel Update
K	Good morning General Council Members,
R	Thank you for the opportunity to provide this update. The Kalahari Resort and Convention Center has now created a dedicated website for Ho-Chunk Nation Tribal Members.
K	MAKING RESERVATIONS
1	Ho-Chunk Nation General Council Member attendees may now book their hotel rooms online Reservations can be made by clicking on the web address below:

Notice of Filling a Vacancy and Deadline For Districts 2 & 3 **Election Board Delegate and Alternate**

Districts	Delegate	Alternate
Lacrosse – D 2	1	
Madison – D 3		1

TERMS: All District nominations for Election Board Members and Alternate Election Board Members will be subject to confirmation by the Legislature.

All Election Board Members shall serve terms of two (2) years or until their successors have been chosen. Election Board members may serve no more than two (2) consecutive terms.

La Crosse terms ends December 2023 (Filling a vacancy). Madison terms ends December 2024 (Filling a vacancy).

NOMINATIONS: One (1) Election Board Delegate - Lacrosse and One (1) Alternate – Madison to represent for each District must be voted upon during your District's monthly meeting in August 2023.

The District's meeting minute must include each District's nomination for Election Board Delegate and Alternate. The minutes must be emailed to the Election Board Office no later than

4:00 PM - Friday, August 31, 2023

HO-CHUNK NATION ELECTION BOARD OFFICE W8801 Mission Road Black River Falls, WI. 54615 Email: election.board@ho-chunk.com 715/284-8900 • 800/890-0583

Posted 7/17/23



Ho-Chunk Nation Office of Tribal Enrollment

Tribal ID Notice General Council 2023 Notice from the HCN Office of Tribal Enrollment

Previously, Wisconsin law allowed for an identification card issued by a federally recognized Indian tribe to be used as proof of identification for voting purposes. On April 3rd, 2018, Wisconsin Senate Bill 488 was enacted effectively adding to the list of valid forms of identification that of one issued by a federally recognized Indian tribe or band in the state of Wisconsin for use, without penalty, in the purchase of alcohol, nicotine or tobacco products, the sale of nonferrous scrap or metal articles to scrap dealers, the sale of secondhand articles or jewelry to pawnbrokers and, additionally, for the purpose of dispensing certain prescribed controlled substances. The Division of Tribal Enrollment will be implementing the following Tribal ID Card Issuance Policy in an effort to protect the integrity of the Tribal Enrollment Card and also of our Ho-Chunk Nation.

ments for Adult TID Cards*

- The following valid identification documents must be provided (non-expired) Driver's License, State ID, Temporary License (temporary paper print out)
- Passport
- Certified Birth Certificate
- Tribal ID (expired or non-expired)
- Current mailing & physical address
- > Tribal ID Cards will be valid for a period of eight (8) years

Fees

- First Tribal ID Cards and Elder Tribal ID Cards: Free
- > Tribal ID Cards: \$20.00 Accepted forms of payment
- Cash (change not provided)
 - Money Order or Cashier's Check (made payable to Ho-Chunk Nation)

Hours

- First come, first serve basis (Elders Prioritized) \geq House of Wellness
- Thursday August 24, 2023: 1pm 5pm
- Kalahari Friday September 15, 2023: 11am – 5pm
- Saturday September 16, 2023: 8am until guorum is met
- Verifications provided after quorum is met

*Tribal IDs will not be processed for Minor's or those with Name Changes day of General Council 2023



HO-CHUNK NATION OFFICE OF THE PRESIDENT

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Now, we are still able to provide up-to-date General Council Resolution Templates and drafting assistance, so please feel free to reach out to this office directly or simply stop in

Thank you for your time, and again if you have any questions please reach out to this office directly

Below is our contact information:

Office of General Council Main Phone: 715-284-9343 ext. 11237

Nathaniel Longtail Jr. Office of General Council - General Council Advocate nathaniellongtailjr@ho-chunk.com 715-284-7891 ext. 11075

Henry White Thunder Office of General Council - General Council Deputy Advocate Henry.WhiteThunder@ho-chunk.com 715-284-9343 11070

OGC • P.O. Box 667, Black River Falls, WI 54615• 27374 Hwy 21 Suite 2, Tomah, WI 54660 Phone 715.284.7891 ext-11237, 11070 or 11075



To: Ho-Chunk Nation General Council branch From: President Marlon WhiteEagle Date: March 16, 2023

Re: 2023 General Council Annual Meeting Notice

Under Article IV, Section 5 Annual Meeting. "The People shall meet in General Council at least one time each year, which shall be called by the President, and at other times as provided in Section 6 of this Article. Notice shall be provided by the President for all Annual Meeting of the General Council.

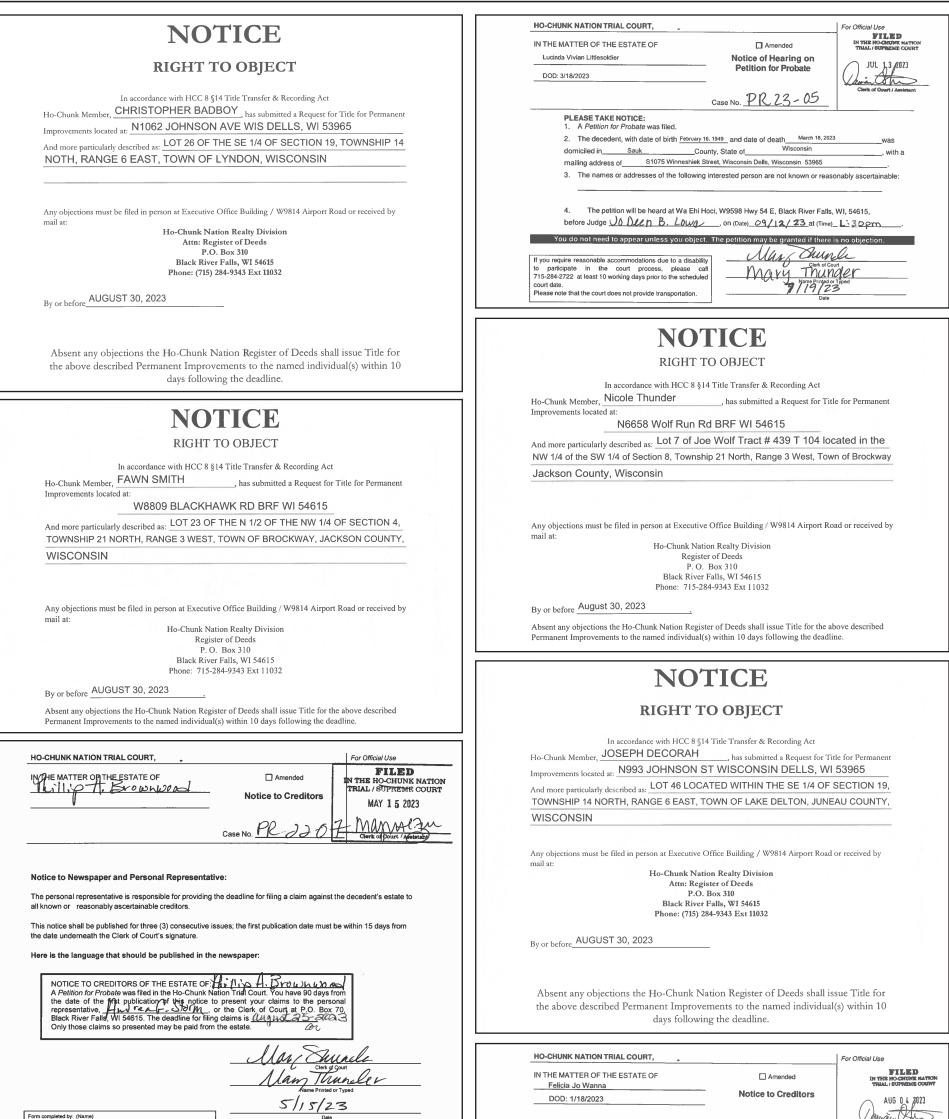
Therefore, I, President Marlon WhiteEagle, under my constitutional delegated authority as President, do hereby officially call the 2023 Annual Meeting of the General Council on September 16, 2023.

Thank you

Marlon E. WhiteEagle MaxiSkaHanazi Ho-Chunk Nation President

> P.O.BOX 667•BLACK RIVER FALLS, WI 54615 (715) 284-9343 • FAX (715) 284-9805 • (800) 232-2180 • (800) 294-9343





Address

orm completed by: (Name)

Bar Number (If any)	
	Bar Number (If any)

§8 HCC 13, HO-CHUNK NATION PROBATE CODE This form shall not be modified. It may be supplemented with additional material.

SUMMONS (First Publication)

IN THE HO-CHUNK NATION TRIAL COURT

Paul F. Sallaway, Petitioner, v. Isabell Barrett, Respondent.

Case No.: FM 23-05

TO THE ABOVE-NAMED RESPONDENT: Isabell Barrett

You are hereby informed that you have been named a defendant in the above-entitled action for divorce. This legal notice of the Petition for Divorce (Without Minor Children) is now served upon you by publication. Your written Answer to the Petition must be filed with the Court on or before the twentieth day from the date of the second published issuance of this Summons in this newspaper of general circulation. See DIVORCE AND CUSTODY ORDINANCE, Para. 3d. Also, you must send or present a copy of your Answer to the opposing party listed above or to their attorney of record. Failure to file a timely Answer in the time allowed can result in a default judgment being entered against you. Id., Rule 54.

The Trial Court is physically located at Wa Ehi Hocira, W9598 Highway 54 East, Black River Falls (Jackson County) Wisconsin. The Trial Court's mailing address is P. O. Box 70, Black River Falls, WI 54615. The telephone number is (715) 284-2722, or toll free 800-434-4070, and the facsimile number is (715) 284-3136

Notice to Newspaper and Personal Representative:

The personal representative is responsible for providing the deadline for filing a claim against the decedent's estate to all known or reasonably ascertainable creditors

Case No.

PR 23-03

This notice shall be published for three (3) consecutive issues; the first publication date must be within 15 days from the date underneath the Clerk of Court's signature.

Here is the language that should be published in the newspaper:

NOTICE TO CREDITORS OF THE ESTATE OF: Felicia Jo Wanna A Petition for Probate was filed in the Ho-Chunk Nation Trial Court. You have 90 days from the date of the first publication of this notice to present your claims to the personal representative, Batrówra J. Helgeson, or the Clerk of Court at P.O. Box 70, Black River Falls, WI 54615. The deadline for filing claims is <u>November 20,2023</u>. Only those claims so presented may be paid from the estate.

Many Sund Clerk of Court Many Thunch

, OSh

orm completed by: (Name) Atty Christian Fox 107 Main Street PO Box 789 Black River Falls, WI 54615 ar Number (If any 17F-20217C-55 715-284-1234

PR14, 04/18 Nolice to Creditors \$8 HCC 13, HO-CHUNK NATION PROBATE CODE This form shall not be modified. It may be supplemented with additional material.

ATTENTION: Ho-Chunk Nation Employees AUXIANT INSURANCE POLICY HOLDERS

If you have Auxiant insurance as an employee of the Ho Chunk Nation, annual Coordination of Benefits (COB) form is set to be mailed out by Auxiant in July.

Coordination of Benefits (COB) Form

COB forms are sent to all employees that are on the health plan with FAMILY coverage.

1. Members can complete the COB forms Online.

- a) Members who have an Auxiant.com user account established will receive an email notification indicating a new correspondence is available on Auxiant.com.
- b) Members can simply click on the email link to direct them to our secure and encrypted website where they can login and respond.
- c) If any user has forgotten their password to Auxiant.com, click on the lost/forgot password link beneath the login area.
- d) All members will continue to receive a paper copy in the mail and can always respond via traditional paper/mail or by calling customer services and a representative will accept the information over the phone.

	TTING STARTED the site, use the steps listed below:
1. Go to <u>www.auxlant.com.</u> 2. Click Register. 3. Click Plan Member Registration.	 Complete the Member Registration Form. Please have your group number and member ID available. Click on the Next button once the fields are completed.

If you have any problems with the site, please contact Auxiant at 1.800.279.6772

To complete the COB physical document for mailing or faxing.

Please remember to fill out the back of the form, make any changes, and sign it.

Return the physical document to the fax number or address listed on the front of the form as soon as possible.

If you need assistance completing this process, please contact a Benefits Coordinator at either House of Wellness (608)-355-1240 or Ho Chunk Health Care Center (715)284-9851 for guidance.

Below is an example of what the form will look like:

Auxiant	Auxient Envolment Department PO Box 75008 Cedar Rapids, 1A 53467-5008	Coordination of Benefits Request RESPONSE REQUIRED Employee hame: YOUR NAME BitCode: OFCITISGO MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD MercentD
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YOUR NAME YOUR ADDRESS		Other Developer To: Other Coverage From: To: Other Coverage Tom: To: Other Coverage Relationship to Poly Holder Name Relationship to Poly Holder Madese Part A Part B Pert D Eligibility Resson
TOWN, WI S4615		Newspring & Policy Policy. Website Per A. Part B. Per D. Explore newspring Structure of RENETPEILER (00.00.07). Annu Annu Annu Annu Annu Annu Annu Ann

Date: 07/01/23 Group Number: 3020

Re: Coordination of Benefits (COB) - Response Required

Dear Member,

Periodically, Auriant will check with you to determine if you or your dependents have any other coverage in addition to the coverage you have with Auriant. This is necessary to determine if other parties are responsible for payment and the order of payment as outlined in your plan document.

In order to verify this information, please complete and return the Coordination of Benefits Request form on the reverse side of this letter. Remember, all acclosure need to be completed. Please mail (sethaddressed envelope included) or fast the complete form to:

Auxiant Enrolment Department PO Box 75008 Cedar Rapids, IA 52407-5008 Fax 319-729-1112

You can complete this questionnaire online at <u>away availant com</u> or call 800-475-2232 to provide COB information over the phone.

Please return this form immediately. Your response is required in order for Auxiani to process future claims. If we do not reserve your Coordination of Benefits (COB) response your future claims will be denied without payment. If we receive this form at a later date but within the plan limitations, we will consider your claims for payment at that time.

Remember: If there is any change in status for any covered member, you are required to contact the plan sponsor within 31 days of the date this change occurs. If you do not hotty the plan sponsor within this time thane, the date of the change will be used as the date for which coverage for you or the dependentis) may terminate.

If you have any questions call 800-475-2232.

Sincerely,

Enrolment Department Auxiant - Your Integrated Benefits Partner



Other Medical Policy Holder Name	Birthday	Other Coverage Fit Type of Other Cover			
Relationship to Policy Holder.		Medicara Pat A	PatB	PatD	Elgibility Reason
NAME OF BENEFICIARY (01.01.09)		Down a divorte decree		der exist für bik depe	ndert? na
	ige? no (FNo,	move to next questio	n)	der exist for this depe	ndentil na
M) Enrolled in OTHER Medical Covers		Coter Coverage Fit	n) am Ta	der exist for this depe	ndenti na
NAME OF BENEFICIARY (01.01.04) M Enrolled in OTHER Medical Covers Other Medical Policy Holder Name Relationship to Policy Holder.	ige? no (F No, Birthday	move to next questio	n) am Ta	der exist for this depe	edenti no Eligibility Reeson

Please sign and return to Audiant in order to not interrupt cleans processing

YOUR NAME Signature	2023-07-01
Kinnetine	Date

HEALTH

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HO-CHUNK NATION FOOD DISTRIBUTION PROGRAM

OFFICE HOURS: 8:00AM - 11:45PM 1:00PM - 3:45 PM

> SCHEDULE IS SUBJECT TO CHANGE PHONE: 715-284-7461 EXT. 35038



Monday	Tuesday	Wednesday	Thursday	Friday
	1 OPEN BRF	2 WITTENBERG DISTRIBUTION 10:30 AM-12:30 PM	3 OPEN BRF	4 OPEN BRF
7 OPEN BRF	8 OPEN BRF	9 WIS. DELLS DISTRIBUTION 10:00 AM-1:30 PM	10 OPEN BRF	11 WIS. DELLS HOME DELIVERIES OPEN BRF
14 OPEN BRF	15 OPEN BRF	16 TOMAH DISTRIBUTION 12N-1:00 PM	17 OPEN BRF	18 LACROSSE PICKUPS OPEN BRF
21 OPEN BRF	22 NEKOOSA DISTRIBUTION 12N-1:00 PM	23 CLOSED ALL-STAFF	24 CLOSED SHIPPING & RECEIVING	25 OPEN BRF
28 OPEN BRF	29 LAST DAY FOR AUGUST PICK-UP-OPEN BRF NUTRITION EDUCATION WITH KATHY BRAATEN	30 CLOSED STAFFING	31 INVENTORY CLOSED	

HEALTH ACCREDITATION BOARD MEETING

MEETING NOTICE

Friday, August 18, 2023

9:00 a.m. – 12:00 p.m.

Ho-Chunk Health Care Center Eileen Decorah Conference Room N6520 Lumberjack Guy Road Black River Falls, WI 54615

Virtual Option also available via WebEx Please contact Stanley WhiteEagle Jr. for Virtual meeting information 715-284-9851 ext. 35105

Email: Stanley.WhiteEagleJr@ho-chunk.com

Ho-Chunk Health Care Center N6520 Lumberjack Guy Road Black River Falls, WI 54615 Ph. 715-284-9851 FAX 715-284-5150

House of Wellness S2845 White Eagle Rd Baraboo, WI 53913 Ph. 888-552-7889 FAX 608-355-9643



LEGISLATIVE MINUTES

HO-CHUNK NATION LEGISLATURE REGULAR MEETING TRIBAL EXECUTIVE OFFICES BLACK RIVER FALLS, WI JULY 11, 2023

Internet and WebEx communication were not available due to a service outage in the area. Services were not restored until after the meeting adjourned.

<u>Call to Order:</u> President Jon Greendeer called the meeting to order at 10:00 a.m.

Roll Call:

- President Jon Greendeer-P Vice President Karena Thundercloud-P Rep. Rodney Rave-P Rep. Phyllis Smoke-P Rep. Robert Funmaker, Jr.-P Rep. Stephanie Begay-P Rep. Kristin White Eagle-EX Rep. Darren Brinegar-P(10:03 a.m.) Rep. Shelby Visintin-EX Rep. Shelby Visintin-EX Rep. Sarah Lemieux-White Eagle-EX Rep. Danielle DeLong-P Rep. Robert Pilot-P Rep. Paul Fox-P
- Rep. Brianna Tahdooahnippah-EX

Determination of Quorum:

Quorum is established at 10:01 a.m.

Opening Prayer: Rep. Paul Fox offered a word of prayer.

Approval of Agenda:

MOTION by Rep. Paul Fox to approve the agenda as presented. Second by Rep. Phyllis Smoke. 8-0-0 **MOTION CARRIED**.

Rep. Darren Brinegar arrives to the meeting at 10:03 a.m.

<u>Approval of Previous Meeting</u> <u>Minutes:</u>

Special Legislative Meeting-June 28, 2023

MOTION by Rep. Stephanie Begay to approve the June 28, 2023 Special Legislative Meeting minutes with corrections. Second by Rep. Danielle DeLong. 8-0-1(Rep. Darren Brinegar) MOTION CARRIED.

Special Legislative Meeting-

MOTION by Rep. Darren Brinegar to approve the July 6, 2023 Finance Commission Meeting minutes with corrections. Second by Rep. Phyllis Smoke. 6-0-3(Rep. Stephanie Begay, Rep. Paul Fox, Rep. Robert Funmaker, Jr.) MOTION CARRIED.

HHCDA Elder Insurance & Rent Subsidy Request

MOTION by Vice President Karena Thundercloud for Elder Employees of HHCDA have their insurance paid through the Nations insurance program. Second by Rep. Stephanie Begay. 9-0-0 **MOTION CARRIED**.

MOTION by Vice President Karena Thundercloud to TABLE the Rent Subsidy Request to August 1, 2023 Legislative Meeting. Second by Rep. Stephanie Begay. 9-0-0 **MOTION CARRIED**.

Resolution-Establishment and Funding of S.E.E.D. Program Restricted Account for the Department of Education

MOTION by Rep. Phyllis Smoke to adopt *Resolution* 07-11-23 A, Establishment and Funding of S.E.E.D. Program Restricted Account for the Department of Education. Second by Rep. Rodney Rave. 9-0-0 **MOTION CARRIED**.

Resolution-Authorization to Deduct Amounts from Annual Gaming Compact Payment for the Tomah Area School District Wyeville Elementary Playground Renovation

MOTION by Rep. Stephanie Begay to adopt Resolution-Authorization Deduct to Amounts from Annual Gaming Compact Payment for the Tomah Area School District Wyeville Elementary Playground Renovation. Second by Rep. Robert Funmaker, Jr. MOTION IS AMENDED to TABLE for next Legislative Session. Second concurs. 9-0-0 **MOTION** CARRIED.

NOTED FOR THE RECORD:

Rep. Darren Brinegar mentioned he is not against helping the youth or getting playground equipment, however there was a previous motion made to not spend any compact deduct monies until the Legislature came up with a plan on how and

Authority

MOTION by Rep. Stephanie Begay to accept the Ho-Chunk Nation Transportation Authority report. Second by Rep. Phyllis Smoke. 9-0-0 MOTION CARRIED.

Office of General Council

MOTION by Rep. Darren Brinegar to accept the Office of General Council report. Second by Rep. Danielle DeLong. 9-0-0 **MOTION CARRIED**.

Executive Branch Monthly Reports:

Department of Administration

Acting Executive Director of Administration Michael Rave was present and gave a verbal update. A written report will be forwarded to the Legislature.

Department of Health

A written report was received.

Department of Personnel; Insurance

Acting Executive Director of Personnel Jeriah Rave was present and gave a brief update. A written report was received.

President Greendeer mentions there will be a new Executive Legislative Information Officer seated on July 17, 2023. The President will also be meeting with the Vice President to look at the formatting of the reports, to make sure they provide sufficient information.

Department of Social Services

A written report was received. *Elder Advisory Board*

A written report was received.

Unfinished Business:

Walk to End Alzheimer's

MOTION by Vice President Karena Thundercloud to donate \$10,000 to the Walk to End Alzheimer's to come from Charitable Contributions. Second by Rep. Phyllis Smoke. 8-0-1(Rep. Rodney Rave) **MOTION CARRIED**.

Follow-up on Capital Expenditure/Capital Projects from 6/13/23 Legislative Meeting

MOTION by Rep. Darren Brinegar to request Legislative Legal to review the wording and make recommendations on the capital resolutions. Second by Rep. Phyllis Smoke. 9-0-0 **MOTION CARRIED**. **MOTION** by Rep. Phyllis Smoke to adopt **Resolution 07-11-23 G**, Authorizing Application for U.S. Department of Health and Human Services Indian Health Service Community Health Aide Program Grant.

Resolution-Rescission and Restatement of Resolution 05-02-23S Authorization of Land Lease Modification for Lease #4629

MOTION by Rep. Stephanie Begay to adopt *Resolution* 07-11-23 *D*, Rescission and Restatement of Resolution 05-02-23S Authorization of Land Lease Modification for Lease #4629. Second by Rep. Rodney Rave. 8-0-1(Rep. Darren Brinegar) MOTION CARRIED.

Resolution-Authorization of Lease Modification for Lease #4629 Rescinding Resolutions 05-02-23S & 08-07-18R

MOTION by Rep. Stephanie Begay to adopt *Resolution 07-11-23 E*, Authorization of Lease Modification for Lease #4629 Rescinding Resolutions 05-02-23S & 08-07-18R. Second by Rep. Rodney Rave. 9-0-0 MOTION CARRIED.

Tribal Aging & Disability Resource Specialist Revised Job Description

MOTION by Rep. Darren Brinegar to approve the Tribal Aging & Disability Resource Specialist Job Description with a two pay grade increase. Second by Rep. Phyllis Smoke. 9-0-0 **MOTION CARRIED**.

Rep. Darren Brinegar mentioned Social Services could rewrite this job description, and bring it back for an additional increase at a later date.

Resolution-Authorizing Application to the U.S. Department of Education Office of Indian Education for the Demonstration Grant for Indian Children and Youth Program

MOTION by Rep. Danielle DeLong to adopt *Resolution 07-11-23 F*, Authorizing Application to the U.S. Department of Education Office of Indian Education for the Demonstration Grant for Indian Children and Youth Program. Second by Rep. Robert Pilot. 9-0-0 **MOTION CARRIED**.

Resolution-Authorizing Application for U.S. Department of Health and Human Services Indian Health Service Community Health Aide Program Grant

MOTION by Rep. Phyllis Smoke to adopt *Resolution 07-11-23 G*, Authorizing Application for U.S. Department of Health and Human Services Indian Health Service Community Health Aide Program Grant. Second by Rep. Darren Brinegar. 3-5(Vice President Karena Thundercloud, Rep. Rodney Rave, Rep. Robert Funmaker, Jr., Rep. Paul Fox, Rep. Robert Pilot)-1(Rep. Stephanie Begay) **MOTION DEFEATED**. the office, Native population, licensing in the State, and steps of getting people into treatment. Rep. Rodney Rave asked if the Legislature could meet with the Director, since there are many questions.

The President will schedule a time to meet with Legislature, Health, and Behavioral Health.

R e s o l u t i o n - A p p r o v a l of Amendment to Intergovernmental Agreement Between the Ho-Chunk Nation and Wisconsin Department of Transportation

MOTION by Vice President Karena Thundercloud to adopt *Resolution 07-11-23 H*, Approval of Amendment to Intergovernmental Agreement Between the Ho-Chunk Nation and Wisconsin Department of Transportation. Second by Rep. Stephanie Begay. 9-0-0 **MOTION CARRIED**.

Resolution-Authorizing Application for Annual Funding Allocation from the State of Wisconsin Department of Health Services Consolidated Grants

MOTION by Rep. Phyllis Smoke to adopt *Resolution 07-11-23 I*, Authorizing Application for Annual Funding Allocation from the State of Wisconsin Department of Health Services Consolidated Grants. Second by Rep. Danielle DeLong. 9-0-0 **MOTION CARRIED**.

Resolution-Granting/Denial Gaming License Suitability Waiver for Joleen H. Decorah

MOTION by Rep. Phyllis Smoke to refer Resolution-Granting/Denial Gaming License Suitability Waiver for Joleen H. Decorah to Executive Session. Second by Rep. Stephanie Begay. 9-0-0 **MOTION CARRIED**.

Executive Session:

MOTION by Rep. Paul Fox to move to Executive Session for Business Matters, Criminal Matters, Inter-governmental Relations, Land, Law Enforcement, Legal Advice, Personnel Matters, Public Safety or Well-Being. Second by Rep. Phyllis Smoke. 9-0-0 MOTION CARRIED.

The meeting moved to Executive Session at 11:12 a.m.

July 5, 2023

MOTION by Rep. Stephanie Begay to approve the July 5, 2023 Special Legislative Meeting minutes with corrections. Second by Rep. Danielle DeLong. 9-0-0 **MOTION CARRIED**.

Commission Reports:

Special Finance Commission-June 21, 2023

MOTION by Rep. Phyllis Smoke to approve the June 21, 2023 Special Finance Commission Meeting minutes with corrections. Second by Rep. Darren Brinegar. 9-0-0 **MOTION CARRIED**.

Finance Commission-July 6, 2023

where it was going to be spent.

Resolution-Establishment of District 2 Communities Playgrounds Restricted Account

MOTION by Rep. Stephanie Begay to adopt *Resolution 07-11-*23 *B*, Establishment of District 2 Communities Playgrounds Restricted Account. Second by Rep. Robert Funmaker, Jr. 9-0-0 MOTION CARRIED.

Reports:

Tribal Enrollment Numbers

MOTION by Rep. Stephanie Begay to accept the Tribal Enrollment report. Second by Vice President Karena Thundercloud. 9-0-0 **MOTION CARRIED**.

Ho-Chunk Transportation

New Business:

Resolution-Support for 2023-2024 Medicare Improvements for Patients and Providers Act Grant Application with U.S. Administration for Community Living

MOTION by Rep. Danielle DeLong to adopt *Resolution* 07-11-23 C, Support for 2023-2024 Medicare Improvements for Patients and Providers Act Grant Application with U.S. Administration for Community Living. Second by Rep. Robert Pilot. 9-0-0 MOTION CARRIED. Evangeline Suquet, Director of Behavioral Health was present. This request is to apply for the grant to supplement wages, hire new staff, expand hours to include some Saturday individual, and possibly group sessions. This will also include reaching out to the at-large population.

There was a discussion regarding Telehealth versus working at *Executive Session recessed for lunch at 12:19 p.m.*

President Greendeer called the Executive Session to order at 1:00 p.m. Quorum was established.

MOTION by Rep. Phyllis Smoke to move to Open Session. Second by Rep. Paul Fox. 9-0-0 **MOTION CARRIED**.

The meeting moved to Open Session at 1:26 p.m.

MOTION by Rep. Stephanie Begay to ratify all action taken in Executive Session. Second by Rep. Phyllis Smoke. 8-0-1(Rep. Darren Brinegar) MOTION CARRIED.

Release to Open Session:

Continued on Page 13

LEGISLATIVE MINUTES

Continued from Page 12 **Resolution-Granting/Denial** Gaming License Suitability Waiver for Joleen H. Decorah

MOTION by Rep. Robert

HO-CHUNK NATION LEGISLATURE **REGULAR MEETING TRIBAL EXECUTIVE OFFICES BLACK RIVER FALLS, WI** JULY 18, 2023

Call to Order: President Jon Greendeer called the meeting to order at 10:00 a.m.

Roll Call:

President Jon Greendeer-P Vice President Karena Thundercloud-P Rep. Rodney Rave-P Rep. Phyllis Smoke-P Rep. Robert Funmaker, Jr.-P Rep. Stephanie Begay-P Rep. Kristin White Eagle-VC Rep. Darren Brinegar-EX Rep. Shelby Visintin-VC Rep. Sarah Lemieux-White Eagle-P Rep. Danielle DeLong-P Rep. Robert Pilot-EX Rep. Paul Fox-P Rep. Brianna Tahdooahnippah-VC

VC-Video Conference

(10:02 a.m.)

Determination of Quorum: Quorum is established at 10:01 a.m.

Opening Prayer: Chief Clayton Winneshiek offered a word of prayer.

Approval of Agenda:

MOTION by Rep. Paul Fox to approve the agenda TABLING Unfinished Business: A. Followup on Capital Expenditure/ Capital Projects from 6/13/23 Legislative Meeting. Second by Rep. Phyllis Smoke. MOTION IS AMENDED to move Unfinished Business: C Kiijire Naagu update before Executive Branch Monthly Reports. Second concurs. 11-0-**0 MOTION CARRIED**.

Approval of Previous Meeting Minutes:

Legislative Meeting-July 11, Playground Renovations 2023

healing village to assist Ho-Chunk members who are effected by alcohol and drugs. This vision started at the Ho-Chunk Nation General Council meeting in 2003, in which a resolution was presented to create a healing center.

Gaming License to Joleen

Stephanie Begay. MOTION IS

AMENDED to adopt *Resolution*

07-11-23 K, Granting Gaming

Second by Rep.

Funmaker,

Decorah.

In November 2022, an initial planning meeting was held at the House of Wellness. The team held 10 successful meetings, and on May 15, 2023 the event took place. A written update and camp evaluation was received. Next order of business is to fill the five Board Seats.

Executive Branch Monthly Reports:

Department of Heritage Preservation

Acting Executive Director of Heritage Preservation Clayton Winneshiek was present and gave a brief introduction and department update.

Department of Justice

General Acting Attorney William Gardner was present and gave a brief introduction and department update.

Department of Natural Resources **Department** of Treasury **Department of Business** Department of Education Department of Housing Department of Labor

President Greendeer asked if the Legislature could dispense with the reports, the meeting could move forward.

Unfinished Business:

Capital Follow-up on Expenditure/Capital Projects from 6/13/23 Legislative Meeting-Rep. Darren Brinegar-TABLED AT THE APPROVAL OF THE **AGENDA**

Resolution-Authorization to Compact Deduct Amounts Gaming Annual from Compact Payment for the Tomah Area School District Wyeville Elementary School

Jr. granting a License Suitability Waiver for Joleen H. Decorah and release to Open Session. Second concurs. 8-0-1(Rep. Darren Brinegar) MOTION CARRIED.

Robert Funmaker, Jr. 11-0-0

Resolution-Approval of Child

Support Program In-Kind

MOTION by Rep. Phyllis

Smoke to adopt Resolution

07-18-23 B, Approval of Child

Support Program In-Kind

Budget. Second by Rep. Kristin

White Eagle. 11-0-0 MOTION

Resolution-Support for the

Establishment of the Pelican

MOTION by Rep. Phyllis

Smoke to adopt Resolution

07-18-23 C, Support for the

Establishment of the Pelican

River Forest. Second by Rep.

Resolution-Authorization for

the Ho-Chunk Housing and

Agency to Apply for the 2023

adopt Resolution 07-18-23 D,

Authorization for the Ho-Chunk

Apply for the 2023 Imminent

Threat Indian Community

Development Block Grant.

Second by Rep. Rodney Rave.

11-0-0 MOTION CARRIED.

Resolution-Authorization for

the Ho-Chunk Housing and

Agency to Apply for the

and Improvements Indian

Block Grant for the Low-

Income Housing Tax Credit

MOTION by Rep. Robert

Authorization for the Ho-Chunk

Housing and Community

Development Agency to Apply

for the 2023 Public Facilities

and Improvements Indian

07-18-23

Public

Site Development Project

Funmaker, Jr. to

and

Development Agency

11-0-0

Development

Development

Rep. Sarah

Community

Development

Development

Development

Facilities

adopt

E,

to

to

Threat Indian

Eagle

Danielle DeLong.

MOTION CARRIED.

MOTION CARRIED.

New Business:

Budget

CARRIED.

River Forest

Community

Imminent

Community

Block Grant

Housing

Community

Community

Resolution

Community

2023

MOTION by

Lemieux-White

Adjournment:

MOTION by Rep. Stephanie Begay to adjourn the Legislative Meeting to July 18, 2023 at the Tribal Office Building in Black

Infrastructure Public Facilities and Improvements Indian Community Development Block Grant for the Wisconsin Dells Site Development Project. Second by Rep. Stephanie 10-1(Vice President Begay. Thundercloud)-0 Karena **MOTION CARRIED.**

Resolution-Authorization of Acceptance of Grant Sub-Award U.S. Environmental **Protection Agency Historically** Underserved Farmers Grant Wallace Center at Winrock International **Resolution-Authorizing**

Application for Grassland 2.0 Grant with the University of Wisconsin Madison

MOTION by Vice President Karena Thundercloud to TABLE Resolution-Authorization of Acceptance of Grant Sub-Award U.S. Environmental Protection Agency Historically Underserved Farmers Grant Wallace Center at Winrock International and Resolution-Authorizing Application for Grassland 2.0 Grant with the University of Wisconsin Madison. Second by Rep. Robert Funmaker, Jr. 11-0-0 **MOTION CARRIED.**

Resolution-Per-Capita Declaration for August 1, 2023

MOTION by Rep. Stephanie Begay to adopt Resolution 07-18-23 G, Per-Capita Declaration for August 1, 2023. Second by Rep. Phyllis Smoke. 10-0-1(Rep. Paul Fox) MOTION CARRIED.

District Meetings:

D1 Howasa – July 11, 2023

MOTION by Rep. Phyllis Smoke to refer to Legislature and Finance Staff the MOTION by Penny LaMere for Tricia Zunker to be the point of contact for school supplies. Second by Vice President Karena Thundercloud. 11-0-0 MOTION CARRIED.

D1 Niioxawani – July 12, 2023

MOTION by Rep. Phyllis Smoke to refer to Office of the President, Department of Justice and Law Enforcement

River Falls, Wisconsin. Second by Rep. Danielle DeLong. 9-0-0 **MOTION CARRIED**.

The Legislative Meeting adjourned at 1:57 p.m.

report and share her experience of her trip upon their return to the District 1 Area.

D2 Hinukwas– July 10, 2023

MOTION by Rep. Stephanie Begay to refer to Legislature and Office of the President the MOTION by Tracy Littlejohn to have Legislature adopt a resolution for all events with military colors state retirement of colors in lieu of retreat. Second by Rep. Phyllis Smoke. 11-0-0 MOTION CARRIED.

MOTION by Rep. Stephanie Begay to refer to Legislature, Executive, Judicial, and Office of General Council Branches the MOTION by Rep. Tracy Littlejohn for Social Media Appointed Staff from each branch of government be responsible to promote and encourage voting in Ho-Chunk elections. MOTION IS AMENDED to include educate. Second concurs. MOTION IS AMENDED based on information from Election Board office. Second concurs. Second by Rep. Kristin White Eagle. 11-0-0 MOTION CARRIED.

MOTION by Rep. Stephanie Begay to refer to Legislature and the Office of the President the MOTION by Tracy Littlejohn for Legislature and Executive Branch work together to address the homeless issue for all Ho-Chunk communities for Tribal members. Second by Rep. Kristin White Eagle. 11-0-0 **MOTION CARRIED.**

D2 Ho'uni Xununik – July 11, 2023

READ FOR THE RECORD:

MOTION by Myra Jo Price to add Monroe County Law agreement Enforcement contract to August District 2 Tomah area meeting agenda for discussion.

READ FOR THE RECORD:

MOTION by Myra Jo Price to have community prevention event to be held in conjunction with the Tomah Trunk or Treat and Monroe County Sheriff's

MOTION by Rep. Stephanie Begay to approve the July 11, 2023 Legislative Meeting minutes with corrections. Second by Rep. Danielle DeLong. 9-0-2(Rep. Brianna Tahdooahnippah, Rep. Shelby Visintin) MOTION CARRIED.

Commission Reports:

Gaming Commission Report

Gaming Samantha Day, Commission Chairperson was present via video conference, and gave a brief update. A written report was received.

Kiijre Naagu Update

Elite Elder Roberta Decorah said the endeavor was started over 19 years ago to create a

MOTION by Rep. Stephanie Begay to divide the remaining Gaming Compact Credits, under the Third Amendment to the Compact, equally between Districts 1, 2, and 3 for potential use and later determination by the Legislature, according to the criteria set forth in the Compact. Second by Rep. Sarah Lemieux. 9-1(Rep. Kristin White Eagle)-1(Rep. Danielle DeLong) MOTION CARRIED.

MOTION by Rep. Stephanie Begay to adopt the Resolution 07-18-23 A, Authorizing a Compact Deduct for the Tomah Area School District Wyeville Elementary School Playground Renovation, and to have the credit come from the District 2 portion of Compact Credit funds. Second by Rep. Sarah Lemieux-White Eagle. Second Withdrawn. Second by Rep. Block Grant for the Low-Income Housing Tax Credit Site Development Project. Second by Rep. Stephanie Begay. MOTION IS AMENDED to reflect \$1,000,000 in the resolution. Second concurs. 11-0-0 MOTION CARRIED.

Resolution-Authorization for the Ho-Chunk Housing and Development Community Agency to Apply for the 2023 Infrastructure Public Facilities and Improvements Indian Community **Development Block Grant for the Wisconsin Dells Site Development Project**

MOTION by Rep. Robert Funmaker, Jr. to adopt Resolution *07-18-23* **F**, Authorization for the Housing Ho-Chunk and Community Development Agency to Apply for the 2023

Agency the MOTION by Lori Pettibone to have the President set up the Law Enforcement Act, and for the Legislature support with funding for the board. Second by Vice President Karena Thundercloud. 11-0-0 **MOTION CARRIED.**

MOTION by Rep. Phyllis Smoke to refer to Finance Commission the MOTION by Tom Redbird to request \$3,189.00 out of Youth Assistance Fund for travel to Scandinavia through Osseo High School. Second by Vice President Karena Thundercloud. 11-0-0 MOTION CARRIED.

READ FOR THE RECORD:

by MOTION Kelly Jo Funmaker for the student receiving the additional fund for travel assistance to provide a office.

MOTION by Rep. Stephanie Begay to refer to Legislature the MOTION by Francis Decorah for the confirmation of the Executive Directors to be provided to the area for input. Second by Rep. Kristin White Eagle. 10-0-1(Rep. Stephanie Begay) MOTION CARRIED. Rep. Stephanie Begay abstained due to the motion being made by her family members.

Hoxaikeja/Hoguceja/ **D2** Nižhakisuc – July 12, 2023

MOTION by Rep. Stephanie Begay to refer to HHCDA the MOTION by Clariss Funmaker to have Jim Delarosa serve as the new elected HHCDA Commissioner for Juneau County. Second by Rep. Kristin Continued on Page 14

PAGE 14

LEGISLATIVE MINUTES

Continued from Page 13 White Eagle. 11-0-0 MOTION

CARRIED.

MOTION by Rep. Stephanie Begay to refer to District 2 Representatives and Planning MOTION by Kerry the Funmaker for Legislators to bring back land appraisals costs, and information on the land use plan for next meeting. Second by Rep. Kristin White Eagle. 11-0-0 MOTION CARRIED.

MOTION by Rep. Stephanie Begay to refer to Department of Health and Office of the President the MOTION by Jon Warner for Legislators to support Environmental Health to begin infrastructure, sewer, and water for Village West. Second by Rep. Phyllis Smoke. 11-0-0 MOTION CARRIED.

Rep. Danielle DeLong is out of the room at 11:45 a.m.

MOTION by Rep. Stephanie Begay to refer to Planning and District 2 Legislators the MOTION by Kerry Funmaker for all entities that need to be involved to choose a permanent Pow Wow site. Second by Rep. Kristin White Eagle. 10-0-0 **MOTION CARRIED.**

MOTION by Rep. Stephanie Begay to refer to Department of Justice and Legislative Counsel the MOTION by Jon Warner for the Department of Justice to investigate any other further honorariums/stipends for all Legislators for the previous two years. Second by Rep. Robert Funmaker, Jr. 9-0-1(Rep. Kristin White Eagle) MOTION CARRIED.

Rep. Danielle DeLong returns to the meeting at 11:47 a.m.

D3 Pac cinak – July 10, 2023

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Department of Administration and Finance Commission the MOTION by Lanette Walker to purchase sound buffering for the gym. Second by Rep. Shelby Visintin. MOTION IS AMENDED to include Madison, La Crosse, and Wak Sik Ma. Second concurs. 11-0-0 MOTION CARRIED.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Department of Natural Resources the MOTION by Lanette Walker to request DNR to come right way to stop parsnip problem in elder's yard. IS AMENDED to include BIA Roads. Second concurs. 11-0-0 MOTION CARRIED.

READ FOR THE RECORD:

MOTION by Fran Littlewolf request \$1,500 from to the Shawano County Law Enforcement for bike rodeo.

President Karena Vice Thundercloud is out of the room at 11:55 a.m.

D3 Tee hoikšek – July 11, 2023

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Office of the President the MOTION by Andi Jo Cloud for our Whitetail Crossing to accept Tribal ID's from other tribes. Second by Rep. Phyllis Smoke. 10-0-0 MOTION CARRIED. D3 Tejop – July 12, 2023

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Legislative Legal Counsel and Department of Justice the MOTION by Chelsea Thompson to have Legislative Legal Counsel provide a legal opinion and justification for totaling the Honorariums \$5,334.60 that were allegedly simultaneously paid with weekly salary to Legislative Representative Darren Brinegar, and for this matter to also be referred to the Ho-Chunk Nation Office of the President, and Department of Justice for an Official Attorney General Opinion, and to have these opinions released to the public one week prior to the next District 3 Legislative Area Second by Rep. Meeting. Stephanie Begay. 6-0-4(Rep. Rodney Rave, Rep. Kristin White Eagle, Rep. Phyllis Smoke, Rep. Shelby Visintin) MOTION CARRIED.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Legislature the MOTION by Mariam Whiteagle-Lee to make sure that all Executive Directors are enrolled Ho-Chunk Tribal members. Second by Rep. Robert Funmaker, Jr. 10-0-0 **MOTION CARRIED**.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Office of the President and Department of Administration the MOTION to have Executive provide transportation from the City of Madison's last bus stop to the casino, and to the branch office. Second by Rep. Shelby

Rep. Shelby Visintin. MOTION Lemieux-White Eagle to refer to Legislature the MOTION by Marlys for all legislators to attend all area meeting in person as the constitution intended. Second by Rep. Robert Funmaker, Jr. 10-0-0 MOTION CARRIED.

D3 Tešišik – July 13, 2023

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Legislative Counsel and Legislature the MOTION by Hazel Guerrero that there is no discussion on any personnel issue of Ho-Chunk Nation employee's in public forums especially at area meeting, if there is any slander or makes a malicious attempt be banned for six months. Second by Rep. Stephanie Begay. 10-0-0 MÔTION CARRIED.

President Karena Vice Thundercloud returns to the *meeting at 12:02 p.m.*

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Legislative Legal Counsel, Office of the President and Department of Justice to have Legislative Legal Counsel provide a legal opinion and justification for the Honorariums totaling \$5,334.60 that were allegedly paid simultaneously with weekly salary to Representative Legislative Darren Brinegar, and for this matter to also be referred to the Ho-Chunk Nation Office of the President, and Department of Justice for an Official Attorney General Opinion, and to have these opinions released to the public one week prior to the next District 3 Legislative Area Second by Rep. Meeting. Stephanie Begay. 7-0-4(Rep. Phyllis Smoke, Rep. Rodney Rave, Rep. Kristin White Eagle, Rep. Shelby Visintin) **MOTION CARRIED.**

D3 Ni\kusara - July 13, 2023

MOTION by Rep. Sarah Lemieux-White refer to to Department of Natura Resources, Planning and Department of Business the MOTION by Ona Garvin not to have RV Park on the casino and move it across the street. Second by Rep. Robert Funmaker, Jr. 10-0-1(Rep. Shelby Visintin) MOTION CARRIED.

D4 Guušgonak – July 10, 2023

MOTION by Rep. Danielle DeLong to refer to Legislature and Legislative Legal the MOTION by Gerald Savage to have Legislature and Rep. Pilot begin the process to place the Illinois Southland property into trust. Second by Rep. Paul Fox. MOTION IS AMENDED to include Realty Division. Second concurs. 11-0-0 MOTION CARRIED.

MOTION by Rep. Danielle DeLong to refer to 12 Clans, Legislative Legal the MOTION by Wendy Helgemo for D4 Legislators and or President to send a formal invitation for 12 Clans Board of Directors to appear on the day of the General Council to give a report The motion is amended to include a time of 11:00 a.m. Second by Rep. Paul Fox 6-4 (Vice President Karena Thundercloud, Rep. Stephanie Begay, Rep. Robert Funmaker, Jr., Rep. Shelby Visintin)-1(Rep. Rodney Rave) MOTION CARRIED.

READ FOR THE RECORD:

MOTION to have the community establish a Branch Office Building Committee and to appoint Libby Fairchild and Michael Goze.

MOTION by Rep. Danielle DeLong to refer to District 4 Legislators and Finance Commission the MOTION by Rosetta Hunt for the St. Paul Branch Office conference room to be officially designated and renamed with appropriate signage as the Reverend Marlene Helgemo Hoocat'i Room. Second by Rep. Paul Fox. 11-0-0 MOTION CARRIED.

MOTION by Rep. Danielle DeLong to refer to Executive Legislative Information Officer to rely to the Health Board and Housing Board the MOTION by Libby Fairchild for the Health Accreditation Board Representative to only provide written reports instead of appearing online and giving a verbal report and if there's questions they will contact the representative. Motions is amended to include the Housing Board. Second by Rep. Paul Fox. 11-0-0 MOTION CARRIED.

Recess:

MOTION by Rep. Stephanie Begay to recess for lunch until 1:00 p.m. Second by Rep. Paul Fox. 11-0-0 MOTION CARRIED.

The meeting recessed at 12:13 *p.m*.

<u>Call to Order:</u> President Jon Greendeer called the meeting to order at 1:02 p.m.

Roll Call: President Jon Greendeer-P Vice President Karena Thundercloud-P Rep. Rodney Rave-P Rep. Phyllis Smoke-P Rep. Robert Funmaker, Jr.-P Rep. Stephanie Begay-P Rep. Kristin White Eagle-VC Rep. Darren Brinegar-EX Rep. Shelby Visintin-VC Rep. Sarah Lemieux-White Eagle-P Rep. Danielle DeLong-VC Rep. Robert Pilot-EX Rep. Paul Fox-P

Executive Session:

MOTION by Rep. Stephanie Begay to move to Executive Session for Business Matters, Criminal Matters, Intergovernmental Relations, Land, Law Enforcement, Legal Advice, Personnel Matters, Public Safety or Well-Being. Second by Rep. Paul Fox. 11-0-0 MOTION CARRIED.

The meeting moved to Executive Session at 1:04 p.m.

Rep. Robert Funmaker, Jr. is excused for the remainder of the meeting at 3:58 p.m.

MOTION by Rep. Stephanie Begay to return to Open Session. Second by Rep. Phyllis Smoke. 10-0-0 MOTION CARRIED.

The meeting moved to Open Session at 4:16 p.m.

MOTION by Rep. Stephanie Begay to ratify all action taken in Executive Session. Second by Rep. Phyllis Smoke. 10-0-0 **MOTION CARRIED.**

Release to Open Session:

MOTION by Rep. Kristin White Eagle to request Legislative Counsel to prepare a resolution for next session to create a workgroup for the Village West Housing Development project with the workgroup to include HHCDA, Executive Branch, Legislative Branch and possibly interested community members, and release this motion to Open Session. Second by Rep. Stephanie Begay. 11-0-0 MOTION CARRIED.

MOTION by Rep. Kristin White Eagle to approve a \$20,000 sponsorship to the Indigenous Cannabis Industry Association from Charitable coming Contributions and this motion to be released to Open Session. Second by Rep. Sarah Lemieux-White Eagle. 11-0-0 MOTION CARRIED.

MOTION by Vice President Karena Thundercloud to select Toni Funmaker as Gaming Commissioner. Second by Rep. Stephanie Begay. MOTION IS AMENDED to adopt *Resolution* 07-18-23 I, Appointment of Toni Funmaker as Ho-Chunk Nation Gaming Commissioner and release to Open Session. Second 11-0-0 **MOTION** concurs. CARRIED.

NOTEDFORTHERECORD: Rep. Robert Funmaker, Jr. stated that his relation to Toni Funmaker does not fit the criteria of "immediate family" under the Nation's Employment Relations Act, therefore he will be voting on this resolution. MOTION by Rep. Phyllis Smoke to adopt Resolution 07-18-23 J, Fiscal Year Ending 2022 Unexpended Funds Appropriation. Second by Rep. Kristin White Eagle. MOTION IS AMENDED to include releasing to Open Session. Second concurs. 10-0-0 **MOTION CARRIED.** Adjournment:

Second by Rep. Rodney Rave. 11-0-0 MOTION CARRIED.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Department of Natural Resources the MOTION by Barb Long to Request DNR work with Arlen Meverden to give permission to cut grass in area that would alleviate a fire hazard and allow him to keep the hay. Second by Rep. Shelby Visintin. 11-0-0 MOTION CARRIED.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Department of Finance Administration, Commission the MOTION by Lanette Walker to get driveway/ parking lot lights for the Siga Funmaker Community Center for purposes of safety and to avoid vandalism. Second by Visintin. 10-0-0 MOTION CARRIED.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Department of Administration, Transportation and Department of Personnel the MOTION by Marlys Whiteagle to clarify driver's license eligibility for employment. Second by Rep. Robert Funmaker, Jr. 10-0-0 MOTION CARRIED.

MOTION by Rep. Sarah Lemieux-White Eagle to refer to Department of Social Services the MOTION by Marlys Whiteagle to improve support to foster care parents and kinship care to include but not limited to housing and legal assistance. Second by Rep. Shelby Visintin. 10-0-0 MOTION CARRIED.

MOTION by Rep. Sarah

MOTION by Rep. Danielle DeLong to refer to Executive Legislative Information Officer, Department of Administration, and IT the MOTION by Dolly Finn to move the Chicago Branch Office television to the other room in the Chicago Branch Office. Second by Rep. Paul Fox. 11-0-0 MOTION CARRIED.

D4 Maanico Horuzra – July 13.2023

Rep. Brianna Tahdooahnippah-VC

VC-Video Conference

Determination of Quorum: Quorum is established at 1:03 p.m.

MOTION by Rep. Phyllis Smoke to adjourn the Legislative Meeting to August 1, 2023 at the Tribal Office Building in Black River Falls, Wisconsin. Second by Rep. Rodney Rave. 10-0-0 **MOTION CARRIED.**

Legislative The Meeting adjourned at 4:18 p.m.

LEGISLATIVE MINUTES

<u>Call to Order:</u> President Jon Greendeer called the meeting to order at 12:02 p.m.

Roll Call:

President Jon Greendeer-P Vice President Karena Thundercloud-P Rep. Rodney Rave-P Rep. Phyllis Smoke-P Rep. Robert Funmaker, Jr.-P Rep. Stephanie Begay-P Rep. Stephanie Begay-P Rep. Darren Brinegar-P Rep. Darren Brinegar-P Rep. Shelby Visintin-VC Rep. Sarah Lemieux-White Eagle-VC Rep. Danielle DeLong-VC Rep. Robert Pilot-VC Rep. Paul Fox-P Rep. Brianna Tahdooahnippah-VC

VC-Video Conference

Determination of Quorum: Quorum is established 12:03 p.m.

<u>Opening</u> Prayer: Rep. Paul Fox offered a word of prayer.

Approval of Agenda:

MOTION by Rep. Paul Fox approve the agenda as presented ADDING after Approval of the Agenda: Resolution-Rescission of Resolution 11-20-02H. Second by Rep. Phyllis Smoke. 11-2(Rep. Darren Brinegar, Rep. Robert Funmaker, Jr.)-0 **MOTION CARRIED**.

Amendment to the Agenda:

of

Resolution-Rescission Resolution 11-20-02H

Legislative Counsel Michael Murphy explained the resolution simple rescinds the resolution from 11-20-02, which mandated appointed **Executive Directors and Interim** Directors be enrolled members of the Ho-Chunk Nation. When adopted in 2002, the resolution was referred back to the Administration Committee for further discussion. There was discussion and concerns of the scope of resolution, and a motion was made to refer back to Legislature for a rescission. Legislative staff have looked with the help of Records and cannot find any indication that it was on any agenda. This is a follow-up to rescind what the Administration Committee requested.

the law. Background checks have been completed. Then the candidates have an opportunity to introduce themselves and speak on their experience, goals or objectives. Legislators will have an opportunity to ask questions of the candidate. If there are questions related to the background check, those questions are more appropriate in Executive Session. There are resolutions drafted to confirm or deny. Under the law, Legislature can take up to two more meeting to decide.

Confirmation Hearing for Executive Director of Treasury Nominee

Interim Executive Director of Treasury Crystal Deschinny was present, and went over her education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Crystal Deschinny to the Position of Executive Director of the Department of Treasury

MOTION by Rep. Phyllis Smoke to adopt **Resolution 07-27-23 B**, Confirmation of Crystal Deschinny to the Position of Executive Director of the Department of Treasury. Second by Rep. Robert Pilot. 12-1(Rep. Robert Funmaker, Jr.)-0 **MOTION CARRIED**.

Confirmation Hearing for Executive Director of Justice Nominee

Interim Executive Director of Department of Justice William Gardner was present, and went over his education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of William F. Gardner to the Position of Executive Director of the Department of Justice

MOTION by Vice President Karena Thundercloud to adopt Resolution 07-27-23 C, Confirmation of William F. Gardner to the Position of Executive Director of the Department of Justice. Second by Rep. Kristin White Eagle. 7-4(Rep. Darren Brinegar, Rep. Paul Fox, Rep. Robert Funmaker, Jr., Rep. Sarah Lemieux-White Eagle)-2(Rep. Shelby Visintin, Rep. Rodney Rave) MOTION CÂRRIED.

MOTION CARRIED. Legislature.

Confirmation Hearing for Executive Director of Housing Nominee

Interim Director of Housing John Steindorf was present, and went over his education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of John Steindorf to the Position of Executive Director of the Department of Housing

MOTION by Rep. Robert Funmaker, Jr. to adopt 07-27-23 Resolution **E**. Confirmation of John Steindorf to the Position of Executive Director of the Department of Housing. Second by Rep. Stephanie Begay. 12-0-1(Vice President Karena Thundercloud). MOTION CARRIED.

Confirmation Hearing for Executive Director of Business Nominee

Interim Executive Director of Business Casey Fitzpatrick was present, and went over his education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Casey Fitzpatrick to the Position of Executive Director of the Department of Business

MOTION by Rep. Robert Funmaker, Jr. to adopt *Resolution 07-27-23 F*, Denial of Casey Fitzpatrick to the Position of Executive Director of the Department of Business. Second by Rep. Rodney Rave. 12-0-1(Rep. Kristin White Eagle) **MOTION CARRIED**.

Rep. Kristin White Eagle is out of the room at 2:27 p.m.

Confirmation Hearing for Executive Director of Health Nominee

Interim Executive Director of Health Kiana Beaudin was present, and went over her education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Kiana Beaudin to the Position of Executive Director of the Department of Health

MOTION by Rep. Paul Fox to adopt *Resolution 07-27-23 G*, Confirmation of Kiana Beaudin to the Position of Executive Director of the Department of Health. Second by Rep. Danielle DeLong. 7-5(Rep. Darren Brinegar, Rep. Phyllis Smoke, Rep. Robert Funmaker, Jr., Rep. Sarah Lemieux-White Eagle, Vice President Karena Thundercloud)-0 MOTION CARRIED. Resolution-Confirmation/ Denial of Sadie Garvin to the Position of Executive Director

Services

MOTION by Rep. Kristin White Eagle to adopt *Resolution* 07-27-23 *H*, Confirmation of Sadie Garvin to the Position of Executive Director of the Department of Social Services. Second by Rep. Robert Funmaker, Jr. 12-0-1(Rep. Darren Brinegar) **MOTION CARRIED**.

of the Department of Social

Rep. Phyllis Smoke is excused from the meeting at 3:00 p.m.

Confirmation Hearing for Executive Director of Personnel Nominee

Interim Executive Director of Personnel Jeriah Rave, Sr. was present, and went over his education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Jeriah Rave, Sr. to the Position of Executive Director of the Department of Personnel

MOTION by Rep. Stephanie Begay to adopt *Resolution* 07-27-23 *I*, Confirmation of Jeriah Rave, Sr. to the Position of Executive Director of the Department of Personnel. Second by Rep. Paul Fox. 8-1(Rep. Robert Funmaker, Jr.)-3(Rep. Rodney Rave, Rep. Darren Brinegar, Rep. Shelby Visintin) MOTION CARRIED.

<u>Break:</u>

At 3:11 p.m., President Greendeer called for a short break until 3:25 p.m.

<u>Call to Order:</u> President Jon Greendeer called the meeting to order at 3:29 p.m.

<u>Roll Call:</u>

President Jon Greendeer-P

Vice President Karena Thundercloud-P

Rep. Rodney Rave-P

Rep. Phyllis Smoke-VC (3:32 p.m.)

Rep. Robert Funmaker, Jr.-P Rep. Stephanie Begay-P

Rep. Kristin White Eagle-P

Rep. Darren Brinegar-P-(3:40 p.m.)

Rep. Shelby Visintin-VC

Rep. Phyllis Smoke was online at 3:32 p.m.

Resolution-Confirmation/ Denial of Clayton Winneshiek to the Position of Executive Director of the Department of Heritage Preservation

MOTION by Vice President Karena Thundercloud to adopt *Resolution 07-27-23 J*, Confirmation of Clayton Winneshiek to the Position of Executive Director of the Department of Heritage Preservation. Second by Rep. Stephanie Begay. 13-0-0 **MOTION CARRIED**.

Confirmation Hearing for Executive Director of Natural Resources Nominee

Interim Executive Director of Natural Resources Russell Hunter was present, and went over his education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Russell Hunter to the Position of Executive Director of the Department of Natural Resources

MOTION by Vice President Karena Thundercloud to adopt *Resolution 07-27-23 K*, Denial of Russell Hunter to the Position of Executive Director of the Department of Natural Resources. Second by Rep. Rodney Rave. 9-3(Rep. Stephanie Begay, Rep. Danielle DeLong, Rep. Robert Pilot)-1(Rep. Brianna Tahdooahnippah) MOTION CARRIED.

Confirmation Hearing for Executive Director of Agriculture Nominee

Interim Executive Director of Agriculture Hinu Smith was present, and went over her education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Hinu B. Smith to the Position of Executive Director of the Department of Agriculture

MOTION by Rep. Paul Fox to adopt *Resolution 07-27-23 L*, Confirmation of Hinu B. Smith to the Position of Executive Director of the Department of Agriculture. Second by Rep. Danielle DeLong. 8-2(Rep. Darren Brinegar, Rep. Robert Funmaker, Jr.)-3(Rep. Shelby Visintin, Rep. Kristin White Eagle, Rep. Phyllis Smoke) **MOTION CARRIED**.

MOTION by Rep. Paul Fox to adopt *Resolution 07-27-23 A*, Rescission of Resolution 11-04-02H. Second by Rep. Rodney Rave. 11-2(Rep. Darren Brinegar, Rep. Robert Funmaker, Jr.)-0 MOTION CARRIED.

New Business:

Legislative Counsel Michael Murphy mentioned the process of holding the Confirmation Hearing have been conducted in the past. The attorneys usually mention where they are within Confirmation Hearing for Executive Director of Administration Nominee

Interim Executive Director of Administration Michael Rave was present, and went over his education, work history and fielded questions from the Legislature.

Resolution-Confirmation/ Denial of Michael Rave to the Position of Executive Director of the Department of Administration

MOTION by Rep. Robert Funmaker, Jr. to adopt **Resolution 07-27-23 D**, Confirmation of Michael Rave to the Position of Executive Director of the Department of Administration. Second by Rep. Phyllis Smoke. 12-0-1(Rep. Rodney Rave) Rep. Kristin White Eagle returns to the meeting at 2:38 p.m. Confirmation Hearing for Executive Director of Social

Services Nominee Interim Executive Director of

Social Services Sadie Garvin was present, and went over her education, work history and fielded questions from the Rep. Sarah Lemieux-White Eagle-VC Rep. Danielle DeLong-VC Rep. Robert Pilot-VC Rep. Paul Fox-VC

Rep. Brianna Tahdooahnippah-VC

VC-Video Conference

Determination of Quorum: Quorum is established 3:29 p.m.

Confirmation Hearing for Executive Director of Heritage Preservation Nominee

Interim Executive Director of Heritage Preservation Clayton Winneshiek, was present and went over his work history and fielded questions from the Legislature. **Executive Session** (Business Matters, Criminal Matters, Inter-governmental Relations, Land, Law Enforcement, Legal Advice, Personnel Matters, Public Safety or Well-Being) No Executive Session needed.

Adjournment:

MOTION by Rep. Darren Brinegar to adjourn the Special Legislative Meeting. Second by Rep. Stephanie Begay. 13-0-0 **MOTION CARRIED.**

The Special Legislative Meeting adjourned at 4:14 p.m. PAGE 16



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