



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE PLACING ALLAN CASEY PROPERTY 44.76 ACRES, M/L INTO TRUST FOR THE HO-CHUNK NATION OF WISCONSIN

RESOLUTION 02-18-14B

- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation of Wisconsin, formerly known as the Wisconsin Winnebago Nation; and
- WHEREAS,** the Ho-Chunk Nation of Wisconsin ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation of Wisconsin ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2 (a) enables the Nation, through the Legislature, to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (k) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section 2 (l) provides the Legislature with the power to enact laws to prevent the sale, disposition, or encumbrances of Ho-Chunk lands, or other Ho-Chunk assets; and
- WHEREAS,** the parcel identified herein and located in Town of Delton, Sauk County, Wisconsin, has historical significance to the Ho-Chunk Nation and were purchased for community development and tribal housing; and
- WHEREAS,** the Ho-Chunk Nation Land Use Plan designates that the subject property is zoned; and
- WHEREAS,** if the parcel of land can be placed into trust status, the Legislature will be able to prevent further encumbrances to the property; and
- WHEREAS,** it has been proclaimed that the aforementioned property will not be used for gaming purposes; and
- WHEREAS,** the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the deeds for the property mentioned below; and

Executive Offices

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WHEREAS, the Secretary of Interior has the authority to place land into trust for Indians pursuant to the IRA (25 U.S.C. §465) and through the Bureau of Indian Affairs the Ho-Chunk Nation of Wisconsin seeks to place subject parcel into Trust status.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature is applying to the United States Government to secure the assistance of the Bureau of Indian Affairs to place the following described parcel of land into trust status:

Legal Descriptions:

(Allan)

A parcel of land located in the East One- half of the Southwest Quarter (E ½ SW ¼) Section 33, Township 13 North, Range 6 East, Town of Delton, Sauk County, Wisconsin, which is bounded by a line described as follows:

Beginning at the Northeast corner of the E ½ SW ¼ Section 33, T 13N, R6E; thence S 0 deg 34' 15"E 2628.20 feet along the east line of said E ½ SW ¼ to the south one- quarter corner of said Section 33; thence N 89 deg 02'24"W, 639.84 feet along the South line of the SW ¼ of said Section 33 to the Southeast corner of Sauk County Certified Survey Map 916; thence N 0 deg 49'54"W, 1737.51 feet along the East line of said Certified Survey Map 916 to the Southwest corner of Sauk County Certified Survey Map 1045; thence N 89 deg 13'00"E, 100.00 feet along the South Line of said Certified Survey Map 1045 to the Southeast corner thereof; thence N 0 deg 49' 54'' W, 871.20 feet along the East line of said Sauk County Certified Map 1045 to the Northeast corner thereof said point being on the North line of the SW ¼ of said Section 33; thence N 89 deg 13'00", 100.00 feet along said north line to the Northwest corner Sauk County Certified Survey Map 1073; thence S 0 deg 49'54"E, 233.00 feet along the west line of said Certified Survey Map 1073 to the Southwest corner thereof; thence N 89 deg 13'00"E, 100.00 feet along the South line of said Certified Survey Map 1073 to the Southeast corner thereof; thence N 0 deg 49'54"W, 233.00 feet along the East line of said Certified Survey Map 1073 to the Northeast corner thereof said point being on the North line of the SW ¼ of said Section 33; thence N 89 deg 13'00"E, 351.48 feet along said North line to the point of beginning. Being about 35.92 acres, more or less.

AND

(Casey)

That part of the South One-half of the North One-half the Southwest Quarter of the Southwest Quarter of the Southeast Quarter (S ½N ½SW ¼SE ¼) and the South One-half of the North One-half of the Southeast Quarter (S ½N½SE ¼SE ¼) lying West of U.S. Highway 12, EXCEPT Geibel Court and it's Right of Way, being about 8.84 acres, more or less.

All being about 44.76 acres, more or less. All in section Thirty-three (33), Township Thirteen (13) North of Range Six (6) East, Town of Delton, Sauk County, Wisconsin.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **12** constituting a quorum were present at a meeting duly called and convened and held on the **18th day of February, 2014**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 members**, **0** opposed, and **0** abstaining, pursuant to the Article V, Section 2 (a) and (x) of the Constitution of the Ho-Chunk Nation approved by the Secretary of the Interior on November 1, 1994, and that the foregoing resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

2.18.14
Date