



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESCISSION OF RESOLUTION 12-09-08G

REMOVAL OF TRUST APPLICATION FOR HO-CHUNK CASINO PERIMETER

RESOLUTION 02-19-13J

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

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

WHEREAS, Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") gives the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and

WHEREAS, Article V, Section 2(k) of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and

WHEREAS, Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and

WHEREAS, Article V, Section 2(x) of the Constitution grants the Legislature the power to enact any other laws, ordinances, resolutions, and statutes necessary to exercise its legislative powers delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers; and

WHEREAS, in Resolution 12-09-08G, the Legislature authorized placing a parcel of land known as the Ho-Chunk Casino Perimeter Property into trust through the U.S. Department of the Interior, Bureau of Indian Affairs ("BIA"), for lands in Sauk County, WI, owned by the Nation; and

WHEREAS, on January 15, 2009, the Nation filed a fee-to-trust application with the Midwest Office of the BIA, requesting that the Casino Perimeter Property be placed into trust for the benefit of the Nation; and

WHEREAS, the Casino Perimeter trust application remains under review and consideration by the Midwest Office of the BIA; and

WHEREAS, the Legislature finds it appropriate to consider, at this time, whether it suits the overall development goals of the Nation to continue consideration of the Casino Perimeter trust application;

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, hereby rescinds Resolution 12-09-08G regarding the Ho-Chunk Casino Perimeter Property and authorizes the removal of the Casino Perimeter trust application from the Midwest BIA at this time.

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **11** constituting a quorum were present at a meeting duly called and convened and held that on the **19th day of February, 2013**, adopted the foregoing resolution at said meeting by an affirmative vote of **7 members, 4 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.

Hope B.
Hope B. Smith, Tribal Secretary

February 19, 2013
Date

