



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE ADOPTION OF THE BUREAU OF INDIAN AFFAIRS RESOLUTION GRANTING A CONSTRUCTION EASEMENT LAW ENFORCEMENT CENTER

RESOLUTION 03-06-13J

WHEREAS, on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, 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, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Ho-Chunk Nation ("Constitution"); and

WHEREAS, Article V, Section 2 (a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes, and

WHEREAS, Article V, Section 2, (i) of the Constitution empowers the Legislature 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, (o) of the Constitution empowers the Legislature to enact laws to regulate and zone any lands within the jurisdiction of the Ho-Chunk Nation; and

WHEREAS, the Ho-Chunk Nation, from time to time, has worked with other Governmental agencies, and will be obligated to grant right-of-ways to these governmental agencies for road construction, road improvements, etc, and

WHEREAS, the Ho-Chunk Nation has in the past, worked with the Bureau of Indian Affairs, and will into the future, and

WHEREAS, the Bureau of Indian Affairs requires the granting of a temporary construction easement in order to authorize road construction activities on the following parcel of Ho-Chunk Nation's tribal land;

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

Lot 1, of Certified Survey Map number 887, recorded in volume 4 of surveys on page 166 as document number 248736, located in part of the W ½ of the SE ¼ of the NW ¼, of Section 7, T21N, R3W, Town of Brockway, Jackson County, Wisconsin.


NOW THEREFORE BE IT RESOLVED, The Ho-Chunk Nation Legislature grants a temporary construction easement for improving the entrance and parking lot of the tribally owned parcel known as the Law Enforcement Center.

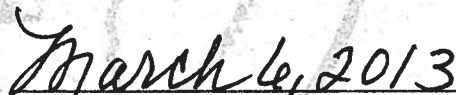
BE IT FURTHER RESOLVED, that due to the overall benefit to the Ho-Chunk Nation and its members derived from the improvements to the parcel of land, compensation for granting of the temporary construction easement is waived.

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation will retain control and jurisdiction of said right of way and will keep it open to the public.

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 **11** constituting a quorum were present at a meeting duly called and convened and held on the **6th day of March, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 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.


Hope B. Smith, Tribal Secretary


Date