



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
DESIGNATION OF THE PARCELS TITLED WILLIAM SAM ALLOTMENT (40 ACRES),
AMOS JARIUS (40 ACRES), AND
PLUM CREEK JACKSON/TAKING UP THE WAR CLUB (40 ACRES)
FOR PRESERVATION AND PROTECTION OF THE LAND FOR PURPOSE OF CULTURAL
USE ONLY**

RESOLUTION 04-23-13I

- 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 Tribe; 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 Ho-Chunk Nation Legislature ("Legislature") of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (b) of the Constitution grants the Legislature the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administered by such Departments, in accordance with the law; any Department established by the Legislature shall be administered by the Executive; the Legislature reserves the power to review any action taken by virtue of such delegated power; and
- WHEREAS,** Article V, Section 2 (i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; 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

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WHEREAS, Article V, Section 2 (r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and

WHEREAS, Article V, Section 2 (s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; 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 power delegated by the General Council pursuant to Article III including but not limited to the foregoing list of powers...; and

WHEREAS, the preamble of the Constitution of the Ho-Chunk Nation establishes the Nation's right to "advance the general welfare..."; and

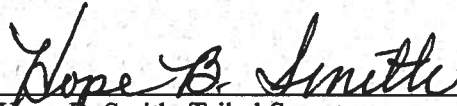
WHEREAS, the William Sam Allotment, the Amos Jarius property, and the Plum Creek Jackson/Taking Up The War Club parcels are contiguous to Ho-Chunk Nation ceremonial land; and

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, approves the William Sam Allotment, the Amos Jarius parcel, and the Plum Creek Jackson/Taking Up The War Club parcel Land Use Plan in Jackson County, Wisconsin as the Ho-Chunk Nation cultural site.

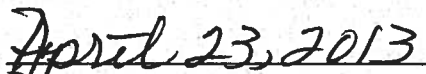
BE IT FURTHER RESOLVED that the Department of Heritage Preservation Establishment Act ensures the preservation and protection of all cultural, religious, and historical resources of these properties which are the responsibility of the Division of Cultural Resources.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 10 constituting a quorum were present at a meeting duly called and convened and held on the 23rd day of April, 2013, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 members, 0 opposed, and 0 abstaining, pursuant to the authority of 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 said 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