



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE GRANT OF RIGHT-OF-WAY EASEMENT FOR THE DENTAL TRAINING CENTER TO JACKSON COUNTY COOPERATIVE**

#### **RESOLUTION 05-07-13H**

**WHEREAS,** on November 1, 1994, the Secretary of the 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, 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 Nation ("Constitution"); 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(i) of the Constitution grants the Legislature the power to negotiate agreements with other governments, organizations, or individuals; and

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

**WHEREAS,** the Nation owns property described as the Blk 4 Village of Vaudreuil ex lands used for State HWY 54 in 270602, Section 12, T21N, R4W, Town of Brockway, Jackson County, Wisconsin.

**WHEREAS,** Jackson County Cooperative requires access to construct, maintain, and operate an electrical distribution line or system for the Dental Training Center.

**NOW THEREFORE BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby grants a Right-of-Way Easement to Jackson County Cooperative for the parcel legally described as above for an electrical distribution line or system.

#### **Executive Offices**

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

**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 **10** constituting a quorum were present at a meeting duly called and convened and held on the **7<sup>th</sup> day of May, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 members, 0 opposed, and 2 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*  
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Hope B. Smith, Tribal Secretary

*May 7, 2013*  
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Date

