



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 RIGHT-OF-WAY LOW CLOUD ROAD

RESOLUTION 05-20-13C

- 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 right-of-way in order to authorize road construction and is requesting permission to survey Tribal trust land in order to prepare a clear defined description on the following parcel of Ho-Chunk Nation's Tribal land;

Low Clouds Road

Parcel of land 66 feet in width for roadway purposes located within the NE $\frac{1}{4}$ of Section 5, Township 21 North, Range 3 West, Jackson County, Wisconsin, more particularly described as follows: Commencing at the NE $\frac{1}{4}$ Corner of Said Section 5; thence S84°12'48"W, 305.67 feet to the Point of Beginning; thence S1°35'56"W, 412.31 feet to the point of curvature; thence following a curve to the Right with a radius of 533.00 feet, an arc length of 245.44 feet with a chord bearing and distance of S14°47'28"W, 243.28 feet to the point of tangency; thence S58°59'28"E, 97.39 feet to the point of curvature; thence following a curve to the Right with a radius of 60.00 feet, an arc length of 307.11 feet with a chord bearing and distance of S31°00'32"W, 66.00 feet to the point of tangency; thence N58°59'28"W, 96.63 feet; thence S30°59'05"W, 339.00 feet; thence S58°59'28"E, 188.71 feet to the point of curvature; thence following a curve to the Right with a radius of 60.00 feet, an arc length of

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307.11 feet with a chord bearing and distance of S31°00'32"W, 66.00 feet to the point of tangency; thence N58°59'28"W, 188.69 feet; thence S30°59'05"W, 536.94 feet to the point of curvature; thence following a curve to the Right with a radius of 508.00 feet, an arc length of 132.06 feet with a chord bearing and distance of S38°25'56"W, 131.69 feet to the point of tangency; thence S44°04'13"E, 12.00 feet to the point of curvature; thence following a curve to the Right with a radius of 520.00 feet, an arc length of 323.58 feet with a chord bearing and distance of S63°42'23"W, 318.38 feet to the point of tangency; thence N14°19'36"W, 12.06 feet to the point of curvature; thence following a curve to the Right with a radius of 508.00 feet, an arc length of 168.53 feet with a chord bearing and distance of N88°49'28"W, 167.75 feet to the point of tangency; thence N79°19'14"W, 240.31 feet to the point of curvature; thence following a curve to the Left with a radius of 542.00 feet, an arc length of 401.78 feet with a chord bearing and distance of S79°26'34"W, 392.65 feet to the point of tangency; thence S58°12'22"W, 58.91 feet to the point of curvature; thence following a curve to the Right with a radius of 93.00 feet, an arc length of 120.55 feet with a chord bearing and distance of N84°39'32"W, 112.29 feet to the point of tangency; thence N47°31'27"W, 113.94 feet to the point of curvature; thence following a curve to the Right with a radius of 60.00 feet, an arc length of 307.11 feet with a chord bearing and distance of N42°28'33"E, 66.00 feet to the point of tangency; thence S47°31'27"E, 113.94 feet to the point of curvature; thence following a curve to the Left with a radius of 27.00 feet, an arc length of 35.00 feet with a chord bearing and distance of S84°39'32"E, 32.60 feet to the point of tangency; thence N58°12'22"E, 58.91 feet to the point of curvature; thence following a curve to the Right with a radius of 608.00 feet, an arc length of 450.71 feet with a chord bearing and distance of N79°26'34"E, 440.16 feet to the point of tangency; thence S79°19'14"E, 240.31 feet to the point of curvature; thence following a curve to the Left with a radius of 442.00 feet, an arc length of 537.65 feet with a chord bearing and distance of N65°49'55"E, 505.11 feet to the point of tangency; thence N30°59'05"E, 616.97 feet; thence N58°59'28"W, 91.37 feet to the point of curvature; thence following a curve to the Right with a radius of 60.00 feet, an arc length of 307.11 feet with a chord bearing and distance of N31°00'32"E, 66.00 feet to the point of tangency; thence S58°59'28"E, 91.34 feet; thence N30°59'05"E, 297.06 feet to the point of curvature; thence following a curve to the Left with a radius of 467.00 feet, an arc length of 152.29 feet with a chord bearing and distance of N21°38'32"E, 151.62 feet to the point of tangency; thence N83°25'50"W, 215.10 feet to the point of curvature; thence following a curve to the Right with a radius of 60.00 feet, an arc length of 307.11 feet with a chord bearing and distance of N6°34'10"E, 66.00 feet to the point of tangency; thence S83°25'50"E, 217.03 feet to the point of curvature; thence following a curve to the Left with a radius of 467.00 feet, an arc length of 21.14 feet with a chord bearing and distance of N2°53'44"E, 21.14 feet to the point of tangency; thence N1°35'56"E, 410.94 feet; thence S89°35'21"E, 66.01 feet back to the Point of Beginning, containing 6.997 acres more or less.

Redbird Circle

Parcel of land 66 feet in width for roadway purposes located within the NE¼ of Section 5, Township 21 North, Range 3 West, Jackson County, Wisconsin, more particularly described as follows: Commencing at the NE ¼ Corner of Said Section 5; thence S36°33'21"W, 2,140.64 feet to the Point of Beginning; thence N14°17'05"W, 169.29 feet to the point of curvature; thence following a curve to the Left with a radius of 83.00 feet, an arc length of 103.38 feet with a chord bearing and distance of N49°58'04"W, 96.83 feet to the point of tangency; thence N85°39'03"W, 322.54 feet to the point of curvature; thence following a curve to the Left with a radius of 783.00 feet, an arc length of 306.62 feet with a chord bearing and distance of S83°07'51"W, 304.66 feet to the point of tangency; thence S71°54'45"W, 40.22 feet to the point of curvature; thence following a curve to the Left with a radius of 83.00 feet, an arc length of 124.08 feet with a chord bearing and distance of S29°05'06"W, 112.85 feet to the point of tangency; thence S13°44'33"E, 135.22 feet to the point of curvature; thence following a curve to the Right with a radius of 608.00 feet, an arc length of 68.09 feet with a chord bearing and distance of N62°08'48"E, 68.05 feet to the point of tangency; thence N13°44'33"W, 118.62 feet to the point of curvature; thence following a curve to the Right with a radius of 17.00 feet, an arc length of 25.41 feet with a chord bearing and distance of N29°05'06"E,

23.11 feet to the point of tangency; thence N71°54'45"E, 40.22 feet to the point of curvature; thence following a curve to the Right with a radius of 717.00 feet, an arc length of 280.77 feet with a chord bearing and distance of N83°07'51"E, 278.98 feet to the point of tangency; thence S85°39'03"E, 322.54 feet to the point of curvature; thence following a curve to the Right with a radius of 17.00 feet, an arc length of 21.17 feet with a chord bearing and distance of S49°58'04"E, 19.83 feet to the point of tangency; thence S14°17'05"E, 156.09 feet to the point of curvature; thence following a curve to the Left with a radius of 442.00 feet, an arc length of 67.37 feet with a chord bearing and distance of N87°01'06"E, 67.31 feet back to the Point of Beginning, containing 1.642 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby warrants, conveys, and grants a right-of-way for the Bureau of Indian Affairs road construction, on the above named parcel of land, hereby is approved. The Ho-Chunk Nation authorizes the completion of the required survey in which a more clearly defined description will be prepared. Due to the overall benefits to the Ho-Chunk Nation and its members derived from the road construction, compensation for granting the right-of-way is hereby waived. The Superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the right-of-way documents.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the 13 members, of whom 11 constituting a quorum, were present at a meeting duly called and convened and held on the 20th day of May, 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 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 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, Legislative Secretary



Date May 20, 2013