



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR WAZEE WASTE WATER TREATMENT PLANT EXPANSION PROJECT TO STAAB CONSTRUCTION CORPORATION

RESOLUTION 06-04-13I

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 Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 31, Township 22 North, Range 3 West, Town of Komensky, Jackson County, Wisconsin.

WHEREAS, the Wazee Waste Water Treatment Plant is expanding the facility and Staab Construction Corporation requires a storage area for construction materials and ingress and egress to these materials.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants a Temporary Construction Easement to Staab Construction Corporation for the parcel legally described as above to store and access construction materials.

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 **11** constituting a quorum were present at a meeting duly called and convened and held on the **4th day of June, 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

Hope B. Smith, Tribal Secretary

June 4, 2013

Date

