



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZING WISCONSIN ("WI") DEPARTMENT OF NATURAL
RESOURCES ("DNR")
MANAGED FOREST LAW ("MFL") TRANSFER OF
COLUMBIA COUNTY PARCELS 1 1028-315 & 1 1028-323
KNOWN AS KIMBALL I AND KIMBALL II**

RESOLUTION 08-19-14F

WHEREAS, on November 1, 1994, the United States Secretary of the 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, Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("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 and enter into treaties, contracts and agreements with other governments, organizations, or individuals; and

WHEREAS, Article V, Section 2(k) of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and

WHEREAS, Article V, Section 2(l) of the Constitution grants the Legislature the power to purchase, acquire, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and

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

Executive Offices

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

WHEREAS, the Nation holds 100% Fee interest in properties known as:

KIMBALL I, Parcel # 1 1028-315, described as follows: That part of the NW ¼ of the SW1/4 of Section 18, Township 13 North, Range 7 East, in the Township of Newport, Columbia County, Wisconsin, lying North of the railroad right-of-way, West and East of County Highway O, Except lands described in Volume 32 of Records, Page 384; Volume 250 of Deeds, Page 267; Volume 64 of Records, Page 342, Volume 5 of Records, Page 354 and Volume 109 of Records, Page 31, ALSO EXCEPTING Newport Heights Subdivision and excepting Certified Survey Map No. 1315 recorded in Volume 6 of Certified Survey Maps Page 77 as Document No. 473006, and

KIMBALL II, Parcel # 1 1028-323 described as follows: Fractional SW1/4 of the SW1/4 of Government Lot 1, Section 18, Township 13 North, Range 7 East, in the Township of Newport, Columbia County, Wisconsin, lying North of the railroad right-of-way, West and East of County Highway O, EXCEPT land described in 64 of Records, page 342; and

WHEREAS, said properties are currently under WI DNR MFL in the name of the previous owner and must be transferred into the name of the Nation to remain in said MFL program.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation, by and through its Legislature, hereby authorizes transfer of subject properties and payment associated with transfer to maintain compliance with the MFL program; and

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby grants the Vice-President signature authority for any documents needed to fulfill this action.

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 19th day of August, 2014, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 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.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

8.19.14
Date