



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
PLACING LOT 15 TIMBER RUN PROPERTY
4.072 ACRES INTO TRUST FOR THE HO-CHUNK NATION**

RESOLUTION 11-04-14J

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 Nation; and

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; 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(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 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(m) of the Constitution grants the Legislature the power to enact laws to prevent the sale, disposition, or encumbrances of Ho-Chunk lands or other Ho-Chunk assets; and

WHEREAS, the subject property identified below is located in Juneau County, Wisconsin, it has historical significance to the Nation, and was purchased for Tribal community development and housing; and

WHEREAS, the Ho-Chunk Nation Land Use Plan designates that the subject property identified below is zoned residential; and

WHEREAS, if the subject property identified below is placed into trust status, the Legislature will be able to prevent further encumbrances to the property; and

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

WHEREAS, it has been proclaimed that the subject property identified below will not be used for gaming purposes; and

WHEREAS, the Ho-Chunk Nation President or Vice President is hereby authorized by the Ho-Chunk Nation Legislature to execute the deeds for the subject property identified below; and

WHEREAS, the Secretary of the Interior has the authority to place land into trust for Indians pursuant to the IRA (25 U.S.C. § 465) via the Bureau of Indian Affairs the Ho-Chunk Nation seeks to place the subject property identified below into trust status;

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby applies to the United States of America government to secure the assistance of the Bureau of Indian Affairs to place the subject property identified below into Trust status:

Legal Description:

LOT 15 TIMBER RUN

Parcel 1: Lot 15 of Juneau County Certified Survey Map No. 552, as recorded in Volume 3 of Survey Maps, page 18, being part of the S ½ of the SW ¼ of Section 34, Township 14 North, Range 5 East, Town of Lyndon, Juneau County, Wisconsin.

Parcel 2: Together with an easement over an existing roadway lying in the SW ¼ of the SE ¼ of Section 34, Township 14 North, Range 5 East, Town of Lyndon, Juneau County, Wisconsin, immediately North of the South section line of said Section 34 and giving access to the S ½ of the SW ¼ of Section 34, Township 14 North, Range 5 East.

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 9 constituting a quorum were present at a meeting duly called and convened and held on the 4th day of November, 2014, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 0 opposed, and 1 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

11.4.14
Date