



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING ACQUISITION OF KIMBALL 2 PROPERTY, KINGSLEY BEND MOUND GROUP

RESOLUTION 05-08-12G

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, Article V, Section 2 (a) of the Constitution gives the Legislature the authority 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 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 land, 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

WHEREAS, the Kimball 2 Property, legally described as

That part of the fractional Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Eighteen (18), Township Thirteen (13) North, Range Seven (7) East, Town of Newport, Columbia County, Wisconsin, lying East of County Highway "O" EXCEPT lands described in volume 32 of Records, page 383; 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

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WHEREAS, the Nation is interested in working with the National Heritage Land Trust (“Land Trust”) to protect the Kimball 2 Property, and intends to take title of the property from the Land Trust in the future and incorporate it as part of the Kingsley Bend Mound Group; and

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, hereby authorizes and approves the acquisition of the Kimball 2 Property for the Nation;

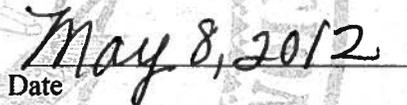
BE IT FURTHER RESOLVED that the Nation will accept assignment of the Stewardship Program Grant Contract for the Kimball 2 Property upon receipt of the title of said property.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the **8th day of May, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 1 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, Tribal Secretary



Date