HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
PLACING THE LOT 3 TIMBER RUN PROPERTY
5.048 ACRES INTO TRUST FOR THE HO-CHUNK NATION

RESOLUTION 05-08-12K

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 Constitution gives 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 negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations or individuals; 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, the parcel identified herein and located in Juneau County, Wisconsin was purchased for Indian housing (non-commercial) and cultural benefit of the Nation; and

WHEREAS, the Ho-Chunk Nation Land Use Plan designates that subject parcel is zoned; and

WHEREAS, if the parcel of land be placed into trust status, the Legislature will be able to prevent further encumbrances to the property; and

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

WHEREAS, the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the deeds for the property mentioned below; and

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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) and through the Bureau of Indian Affairs the Ho-Chunk Nation seeks to place subject parcel into trust status.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby applies to the United States Government and secures the assistance of the Bureau of Indian Affairs to place the following described parcel of land into trust status:

Legal Description: LOT 3 TIMBER RUN
The S ½ of the SW ¼ of Section 34, Township 14 North, Range 5 East, 4th P.M. Town of Lyndon, Juneau County, Wisconsin, Volume 3 of CSM at page 15, and map number 549.

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 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 **7 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 — May 8, 2012
Hope B. Smith, Tribal Secretary — Date