

HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE ACCEPTANCE OF JO AND JIM DANDY BURIAL SITE RESOLUTION 1-09-08 A

- 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 Tribe; 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") empowers the Ho-Chunk Nation Legislature ("Legislature") 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(k) of the Constitution empowers the Legislature to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section 2(m) of the Constitution empowers the Legislature to enact laws to prevent sale, disposition, or encumbrance of Ho-Chunk land, or other Ho-Chunk assets; and
- WHEREAS,** Article V, Section 2(r) of the Constitution empowers the Legislature to protect and foster Ho-Chunk religious freedom, culture, language, and traditions; and
- WHEREAS,** the Jo and Jim Dandy Burial Site (the "Dandy Burial Site"), also known as the Salter Historical Marker is an estimated 75' x 75' m/parcel located on the northwest side of State Highway 80, Town of Clearfield, Juneau County, Wisconsin; and
- WHEREAS,** the Dandy Burial Site is catalogued as a Native American burial site under Wisconsin Statute §157.70; and
- WHEREAS,** the owner of the Dandy Burial Site, Mr. Jim Smith of Secluded Land Company, LLC, offered to donate the site to the Ho-Chunk Nation.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation hereby accepts the donation of the Dandy Burial Site by Mr. Jim Smith of Secluded Land Company, LLC, subject to (1) clearing title, (2) removal of encumbrances, if any, other than permitted encumbrances and (3) resolving all environmental concerns, if any.

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation Legislature hereby authorizes Vice-President Daniel Brown to finalize the acceptance of the donation of the Dandy Burial Site on behalf of the Ho-Chunk Nation, including the authorization to sign an agreement to accept the site, resolve any title and environmental issues that may exist, and purchase title insurance or a report if necessary.

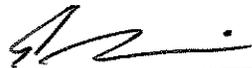
Executive Offices

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BE IT FURTHER RESOLVED, that upon receipt of the Dandy Burial Site, the Ho-Chunk Nation expresses its gratitude to the donor, Mr. Jim Smith of Secluded Land Company, LLC, for this donation and commitment to the historic preservation of Native American burial sites.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members** of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **9th day of January , 2008**, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of **11 members, 0 opposed, and 0 abstaining**, pursuant to authority of 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 said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

1-9-08

Date