



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZING THE WITHDRAWAL FROM THE MANAGED
FOREST LAW PROGRAM AND THE ALLOCATION
OF FUNDING FOR THE WITHDRAWAL COST
RESOLUTION 11-18-08 B**

- WHEREAS,** on November 1, 1994, the Secretary of 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(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 deal otherwise with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** currently the Nation has submitted the White Bear Property (Plum Creek), a 160-acre forested parcel, which is part of the Dells Dam Trust application; and
- WHEREAS,** the White Bear Property has been enrolled in the Managed Forest Law (MFL) Program; and
- WHEREAS,** 25 C.F.R. 151.13 requires the Secretary of the Interior make a determination on the request for the acquisition of land from unrestricted fee status to trust status; and
- WHEREAS,** this section also requires that "the Secretary may require the elimination of any such liens, encumbrances, or infirmities prior to taking final approval action on the acquisition..."; and
- WHEREAS,** this MFL Program represents an encumbrance on this property; and to facilitate the acquisition of the White Bear Property into trust this encumbrance will to be removed; and
- WHEREAS,** the cost of withdrawing from this program is estimated to be \$51,140.00.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation, by and through its Legislature, hereby approves the withdrawal for the White Bear Property (Plum Creek) from the Managed Forest Law Program.

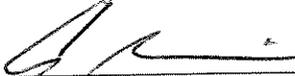
BE IT FURTHER RESOLVED, that the Ho-Chunk Nation, by and through its Legislature, hereby approves an allocation of \$51,140.00 as payment for the withdrawal cost.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **10** constituting a quorum were present at the meeting duly called and convened and held on the **11th day of November 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 0 abstaining**, pursuant to the authority of 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 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

11-18-08

Date

