



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
PLACING HO-CHUNK CASINO PERIMETER PROPERTY
216.97-ACRES INTO TRUST FOR THE HO-CHUNK NATION
RESOLUTION 12-09-08 G**

- 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") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (l) 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 parcels identified herein and located in Sauk County, Wisconsin, have historical significance to the Ho-Chunk Nation and were purchased for economic development, diversification, housing, and recreation; and
- WHEREAS,** the Ho-Chunk Nation Land Use Plan designates that the subject property is zoned; and
- WHEREAS,** if the parcel of land can 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 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
- WHEREAS,** said parcels were previous applications submitted to the Bureau of Indian Affairs in 1995 and 1996 but no action was taken; and
- WHEREAS,** the Secretary of 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 rescind Resolutions 1-16-96B, 1-16-96C, 11-14-95C, 11-14-95D, 11-14-95E, 11-14-95F, 11-14-95H, 11-14-95I, and 11-14-95; and

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation Legislature is re-applying to the United States Government to secure the assistance of the Bureau of Indian Affairs to place the following described parcel of land into trust status:

Executive Offices

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

Legal Descriptions:

Sauk 1 (Parcel 1)

Lot Three (3) of Certified Survey No. 2588 as recorded in Volume II of Certified Surveys on page 2588 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in SW 1/4 SW 1/4 and SE 1/4 SW 1/4 Section 10, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 38.25-acres, more or less.

Sauk 2 (Parcel 2)

Lot Two (2) of Certified Survey No. 2576 as recorded in Volume II of Certified Surveys on page 2576 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in the NW 1/4 SW 1/4 and NE 1/4 SW 1/4 Section 10, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 45.47-acres, more or less.

Sauk 4 (Parcel 3)

Lot One (1) Certified Survey No. 2576 as recorded in Volume II of Certified Surveys on Page 2576 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in the NW 1/4 SW 1/4 and NE 1/4 SW 1/4 of Section 10-12-6, Town of Delton.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 1.79-acres, more or less.

Sauk 3 (Parcel 4)

Lot One (1) Certified Survey No. 2576 as recorded in Volume II of Certified Surveys on Page 2576 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in the NW 1/4 SW 1/4 and NE 1/4 SW 1/4 of Section 10-12-6, Town of Delton.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 5 acres, more or less.

Sauk 5 (Parcel 5)

Lot One (1) of Certified Survey No. 1862 as recorded in Volume 7 of Certified Surveys on page 1862 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in NW 1/4 SW 1/4 and NE 1/4 SW 1/4 of Section 10, T12N, R6E, Township of Delton, Sauk County, Wisconsin.) Containing 1.79 acres, more or less.

Sauk 9 (Parcel 6)

Lots One (1) and Two (2) of Certified Survey No. 2139 as recorded in Volume 8 of Certified Surveys on page 2139 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in the SE 1/4 SE 1/4, Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin f/k/a Lot 1 CS #1267.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 2.5 acres, more or less.

Sauk 8 (Parcel 7)

Lot Two (2) of Certified Survey No. 1267 as recorded in Volume 5 of Certified Surveys on page 1267 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in the SE 1/4 SE 1/4, Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 2.5 acres, more or less.

Sauk 10 (Parcel 8)

Lots One (1) and Two (2) of Certified Survey No. 2884 as recorded in Volume 13 of Certified Surveys on page 2884 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in NE 1/4 SE 1/4 Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196. Containing 1.79 acres, more or less.

Statz (Parcel 9)

The North One-half of the Southeast Quarter (N ½ SE ¼) of Section Nine (9) Township Twelve (12) North, of Range Six (6) East, including the South 25 feet of the North One-half of the Southeast Quarter (N ½ SE ¼) of Section Nine (9), Township Twelve (12) North of Range Six (6) East:

EXCEPT Lots One (1) and Two (2) of Certified Survey No. 2884 as recorded in Volume 13 of Certified Surveys on page 2884 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in NE ¼ SE ¼ Section 9, T12N, R6E, Township of Delton, Sauk County, Wisconsin.)

EXCEPT Certified Survey No. 166 as recorded in Volume 1 of Certified Surveys on page 166 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in NE ¼ SE ¼ Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.)

EXCEPT Lots One (1) and Two (2) and Outlot One (1) of Certified Survey No. 2867 as recorded in Volume 13 of Certified Surveys on page 2867 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Located in Lot One (1) of CSM 166 and the NE ¼ SE ¼ of Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin)

EXCEPT A parcel of land located in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼), Section 9, Township 12 North, Range 6 East, Town of Delton, which is bounded by the following described line: Commencing at the northeast corner of said NE ¼ SE ¼; thence South 89°46' West, along the north line of said NE ¼ SE ¼ 1010.09 feet to the point of beginning of the parcel to be described; thence South 0°11' East, parallel with the east line of said NE ¼ SE ¼, 345.0 feet; thence South 89°46' West, 126.5 feet; thence North 0°11' West, 345.0 feet to the north line of said NE ¼ SE ¼; thence North 89° 46' East along said north line 126.5 feet to the point of beginning.

EXCEPT Lot One (1) of Certified Survey No. 306 as recorded in Volume 2 of Certified Surveys on page 306 in the office of the Register of Deeds for Sauk County, Wisconsin.
(Being part of the NW ¼ SE ¼ of Section 9 -12-6, Town of Delton, Sauk county, Wisconsin.)
and

EXCEPT a parcel of land located in the Northwest Quarter of the Southeast Quarter (NW ¼ SE ¼) of Section Nine (9), Township Twelve (12) North, of Range Six (6), East, Town of Delton, which is bounded by a line described as follows: Commencing at the East one-quarter corner of said Section 9, thence South 88°55'30" West 2377.03 feet along the East-West one-quarter line of said Section 9 to the point of beginning; thence South 01° 56'55" East 481.56 feet; thence South 88°53'05" West 275.64 feet to the North-South one-quarter line of said Section 9, thence North along the North-South one-quarter line to the Northwest corner of said NW ¼ SE ¼; thence North 88°55'30" East along the East-West one-quarter line to the point of beginning.

EXCEPT a parcel of land in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) of Section Nine (9), Township Twelve (12) North of Range Six (6) East, described as follows: to-wit: Commencing at a point on the South right of way line of the Town Road 420 feet West of the West right-of-way line of the Wisconsin Highway 13 and U.S. Highway 12, thence West 323 feet along the South right-of-way line of the Town Road, thence South 270 feet, thence East 323 feet, thence North 270 feet to the south right-of-way line of said Town Road and the point of beginning.

EXCEPT a parcel of land in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) of Section Nine (9), Township Twelve (12) North of Range Six (6) East, described as follows: to-wit: commencing at a point on the South right of way line of the Town Road 420 feet West of the West Right-of-Way line of the Wisconsin Highway 13 and U.S Highway 12, thence West 323 feet along the South Right-of-Way line of the Town Road, thence 270 feet, thence East 323 feet, thence North 270 feet to the south Right-of-Way line of said Town Road and the point of beginning.

EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196.

Containing 55.36 acres, more or less.

Sauk 6 (Parcel 10)

Lot One (1) of Certified Survey No. 2685 as recorded in Volume 12 of Certified Surveys on page 2685 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Includes Lot 1 CSM No. 775 and SE 1/4 SE 1/4 and SW 1/4 SE 1/4 Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin.) EXCEPT Transportation Project Plat No. 1674-00-24-4.05, and EXCEPT Warranty Deed, recorded as Document No. 950196.

Containing 59.28 acres, more or less.

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 **8** constituting a quorum were present at a meeting duly called and convened and held on the **9th December, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **4 members, 2 opposed, and 2 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.



Elliott Garvin, Tribal Secretary

12-9-08
Date

