



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE DENTAL TRAINING CENTER LEASE NEGOTIATIONS WITH THE FAMILY HEALTH CENTER OF MARSHFIELD

RESOLUTION 02-08-12A

- 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 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(h) of the Constitution grants the Legislature the power to enact all laws prohibiting and regulating conduct, and imposing penalties upon all persons within the jurisdiction of the Nation; and
- WHEREAS**, Article V, Section 2(i), of the Constitution grants the Legislature the power 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**, Article V, Section 2(p), of the Constitution grants the Legislature the power to enact laws to create and regulate a system of property including but not limited to use, title, deed, estate, inheritance, transfer, conveyance, and devise; and
- WHEREAS**, Article V, Section 2(s), of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as may contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS**, the Family Health Center of Marshfield approached the Nation seeking a partnership to build a Dental Training Center on the Nation's Health Campus; and

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WHEREAS, the Department of Health selected the Rainbow Club property located at W9896 Cherokee Road, Black River Falls, WI for the Dental Training Center, and

WHEREAS, on January 6, 2012 the Land Development Team concurred with the recommendation of the Department of Health to utilize the Rainbow Club property as location for the Dental Training Center; and

WHEREAS, the Legislature hereby designates the Rainbow Club property as the potential site for the Dental Training Center, to allow the Dental Training Center workgroup to begin negotiations with the Family Health Center of Marshfield and to allow the Department of Health to begin site planning for the development of this project including:

- Boundary property line survey
- Outline of existing and proposed buildings and structures
- Easements

WHEREAS, the Department of Health will use existing federal grant funds, which are specifically allocated for a health care facility, for asbestos removal and the razing of the Rainbow Club building if the site is approved by the Legislature as the Family Center of Marshfield Dental Training Center.

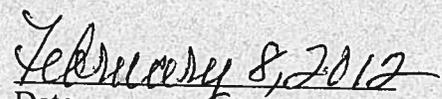
NOW THEREFORE BE IT RESOLVED the Legislature authorizes the Dental Training Center workgroup which includes Representatives Susan Weber and Robert TwoBears and Vice President Greg Blackdeer to begin negotiations for a potential land lease of the Rainbow Club property with the Family Health Center of Marshfield and, upon agreement of the lease terms, obtain formal Legislative approval by resolution before any lease is finalized.

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 10 constituting a quorum were present at a meeting duly called and convened and held on the **8th day of February, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 2 opposed, and 1 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