



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE ADOPTION OF THE BUREAU OF INDIAN AFFAIRS RESOLUTION GRANTING A RIGHT-OF-WAY WINNESHIEK SUBDIVISION PROJECT

RESOLUTION 2-21-12 D

- WHEREAS,** on November 1, 1994, the United States Secretary of 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, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Ho-Chunk Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2 (a) of the Constitution grants 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 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, (o) of the Constitution empowers the Legislature to enact laws to regulate and zone any lands within the jurisdiction of the Ho-Chunk Nation; and
- WHEREAS,** the Ho-Chunk Nation, from time to time, has worked with other Governmental agencies, and will be obligated to grant right-of-ways to these governmental agencies for road construction, road improvements, etc, and
- WHEREAS,** the Ho-Chunk Nation has in the past, worked with the Bureau of Indian Affairs, and will into the future, and
- WHEREAS,** the Bureau of Indian Affairs requires the granting of a right-of-way in order to authorize road construction on the following parcel of Ho-Chunk Nation's tribal land;

West Road

A 66.00 foot road located in part of Government lot # 7, Section 10, T22N, R3W, Town of Komensky, Jackson County, Wisconsin.

Commencing at the SW corner of said section 10; Thence N88°24'32"E, along the Section line 296.00 feet; thence N01°08'00"W, 33.00 feet to the North right of way line of palm road and the point of beginning; Thence N01°08'00"W, 657.92' feet to a left hook Cul-du-sac having a central angle of 180°00'00" a radius of 66.00 feet and a chord bearing and distance of N01°08'00"W, 132.00 feet thence along the arc of said curve 207.35' feet; Thence N88°52'00"E, 66.00 feet; Thence S01°08'00"E, 759.15 feet to a curve to the left having a central angle of 90°27'28", a radius of 30.00' feet and a long chord bearing and distance of S46°21'44"E, 42.60' feet; Thence along the arc of said curve 47.36 feet; Thence S88°24'32"W, 96.24 feet to the point of beginning.

Executive Offices

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

Easterly Roads

A 66.00 foot Road located in part of the SE ¼ of the SW ¼, and Government Lot # 7, Section 10, T22N, R3W, Town of Komensky, Jackson County, Wisconsin.

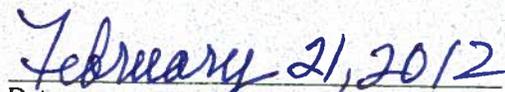
Commencing at the SW corner of said Section 10; Thence N88°24'32"E, along the Section line 296.00 feet; thence N01°08'00"W, 33.00 to the North right of way line of palm road; Thence N88°24'32"E, along said North right of way line 730.79 feet to the point of beginning, and the PC of a curve to the left having a central angle of 89°32'32", a radius of 30.00' feet and a long chord bearing and distance of N43°38'16"E, 42.26' feet; Thence along the arc of said curve 46.88 feet; Thence N01°08'00"W, 414.87 feet to the point of curvature to the right having a central angle of 89°32'32" and a radius of 247.44 feet and a chord bearing and distance of N43°38'16"E, 348.54' feet; Thence along the arc of said curve 386.71 feet; Thence N88°24'32"E, 361.88 feet to a curve to the left having a central angle of 77°30'03", a radius of 30.00 feet, and a chord bearing and distance of N49°39' 31"E, 37.56 feet; Thence along the arc of said curve 40.58' feet; Thence N10°54'30"E, 184.08' feet to a Cul-du-sac having a central angle of 300°00'00", a radius of 66.00 feet and a chord bearing and distance of S79°05'30"E, 66.00 feet; Thence along the arc of said curve 345.58' feet; Thence S10°54'30"W, 156.15' feet to a curve to the left having a central angle of 102°29'57" a radius of 30.00 feet and a long chord bearing and distance of S40°20'29"E, 46.79' feet; Thence along the arc of said curve 53.67' feet; Thence N88°24'32"E, 436.34' feet to a curve to the left having a central angle of 88°38'01", a radius of 30.00' feet, and a long chord bearing and distance of N44°05'32"E, 41.92' feet; Thence along the arc of said curve 46.41' feet; Thence N00°13'28"W 247.83' feet to a Cul-du-sac, having a central angle of 300°00'00" a radius of 66.00' feet, and a long chord bearing and distance of N89°46'32"E, 66.00' feet; Thence along the arc of said curve 345.58' feet; Thence S00°13'28"E, 935.11' feet to a curve to the left having a central angle of 91°21'59", a radius of 30.00 feet, and a chord bearing and distance of S45°54'28"E, 42.93 feet; Thence along the arc of said curve 47.84' feet; Thence S88°24'32"W, 126.04' feet to a curve to the left having a central angle of 88°38'01", a radius of 30.00 feet, and a chord bearing and distance of N44°05'32"E, 41.92 feet; Thence along the arc of said curve 46.41' feet; Thence N00°13'28"W, 564.25' feet to a curve to the left having a central angle of 91°21'59", a radius of 30.00' feet, and a long chord distance a bearing of N45°54'28"W, 42.93' feet; Thence along the arc of said curve 47.84' feet, Thence S88°24'32"W, 924.28' feet to a curve to the left having a central angle of 89°32'32", a radius of 181.47' feet, and a long chord bearing and distance of S43°38'16"W, 255.57' feet; Thence along the arc of said curve 283.56' feet; Thence S 01°08'00"E, 413.86' feet to a curve to the left having a central angle of 90°27'28", a radius of 30.00' feet and a long chord bearing and distance of S46°21'44"E, 42.60' feet; Thence along the arc of said curve 47.36 feet; Thence S 88°24'32"W, 126.00' feet to the point of beginning.

NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby warrants, conveys, and grants a right-of-way for the Bureau of Indian Affairs road construction, on the above named parcel of land, hereby is approved. A more clearly defined description will be prepared upon the completion of the required survey. Due to the overall benefits to the Ho-Chunk Nation and its members derived from the road construction, compensation for granting the right-of-way is hereby waived. The Superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the right-of-way documents.

CERTIFICATION

I, the undersigned, as Secretary for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the 13 members, of whom 10 constituting a quorum, were present at a meeting duly called and convened and held on the 21st day of February, 2012, 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 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 a verified copy of said resolution.


Hope B. Smith, Tribal Secretary


Date