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 CONSTRUCTION EASEMENT
FOR ROADS CONSTRUCTION ON TRIBAL OFFICE BUILDING PARKING LOT

RESOLUTION 04-03-12 E

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 temporary construction easement in order to authorize road construction on the following parcel of Ho-Chunk Nation's tribal land;

LOT 7 OF CSM #926 RECORDED IN VOLUME 4 OF SURVEYS PAGE 221 AS DOCUMENT #250977.

LOT #5 OF CSM #917 RECORDED IN VOLUME 4 OF SURVEYS PAGE 206 AS DOCUMENT #250180.

ALL LOCATED IN THE SE1/4 OF SE1/4 OF SECTION 12, T21N, R4W AND THE SW1/4 OF THE SW1/4 OF SECTION 7, T21N, R3W, JACKSON COUNTY WISCONSIN. CONTAINING BLOCKS 1,2,3,18,19,20,21,22, AND 23 OF THE PLAT OF THE VILLAGE OF VAUDREVIL.

NOW THEREFORE BE IT RESOLVED, The Ho-Chunk Nation Legislature grants a temporary construction easement for improving a tribally owned public road and parking lot on the above parcels of land.

BE IT FURTHER RESOLVED, that due to the overall benefit to the Ho-Chunk Nation and its members derived from the improvements to the parcel of land, compensation for granting of the temporary construction easement is waived.

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

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation will retain control and jurisdiction of said right of way and will keep it open to the public.

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 **8** constituting a quorum, were present at a meeting duly called and convened and held on the **3rd day of April, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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 — April 3, 2012

Hope B. Smith, Legislative Secretary — Date