



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
FOR ROADS CONSTRUCTION ON
LAGRANGE HILLS SUBDIVISION
RESOLUTION 04-19-11 C**

- 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;

Located in Lot 10, Lots 22-23, part of Lot 24 and Lots 25-30 La Grange Hills Subdivision, in the vacated portion of Valley Drive, in Lot 34 of Monroe County certified survey map volume 23, page 164, and in the NE ¼ of the NE ¼, of Section 17, T18N, R1W, Town of Lagrange, Monroe County, Wisconsin.

Commencing at the NE corner of said Section 17; thence S00°49'30"W, along the section line 703.23 feet; Thence S87°40'50"W, 671.97 feet to the East line of Delrae Ave. and a non-tangent curve to the NW having a central angle of 31°30'16", and a radius of 148.42 feet and a long chord bearing and distance of N36°46'58"W, 80.59 feet; Thence along the arc of said curve and the East line of said Delrae Ave. 81.61 feet to the point of beginning; Thence N59°03'50"W, 96.63 feet; Thence N37°27'54"E, 40.97 feet to a curve to the left having a central angle of 40°17'30" and a radius of 216.65 feet; Thence along the arc of said curve 152.35 feet to a point of reverse curve having a central angle of 91°15'49" and a radius of 126.00 feet; Thence along the arc of said curve 200.70 feet; Thence N88°26'13"E, 324.96 feet to a cul-du-sac having a central angle of 300°00'00" and a radius of 66.00 feet and a long chord bearing and distance of S01°33'47"E, 66.00 feet; Thence along the arc of said cul-du-sac 345.58 feet; Thence S88°26'13"W, 324.96 feet to a curve to the left having a central angle of 91°15'49" and a radius of 60.00 feet; Thence along the arc of said curve 95.57 feet to a reverse curve to the right having a central angle of 40°17'30" and a radius of 282.65 feet; Thence along the arc of said curve 198.76 feet to a reverse curve to the left having a central angle of 90°00'00" and a radius of 30.00 feet; Thence along the arc of said curve 47.12 feet to the point of beginning. Containing 58,800 SQ. FT or 1.35 acres more or less.

Executive Offices

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

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 **19th day of April, 2011**, 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
Hope B. Smith, Legislative Secretary

April 19, 2011
Date

