



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 HC RV PARK
RESOLUTION 07-19-11 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 temporary construction easement in order to authorize road construction on the following parcel of Ho-Chunk Nation's tribal land;

Located in the W ½ of the NE ¼ of the SW ¼ of Section 10, T12N, R6E, in the Town of Delton, Sauk County, Wisconsin.

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.

Executive Offices

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

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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.

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 **0 members**, of whom **11** constituting a quorum, were present at a meeting duly called and convened and held on the **19th day of July, 2011**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 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, Tribal Secretary

Date *July 19, 2011*

