



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

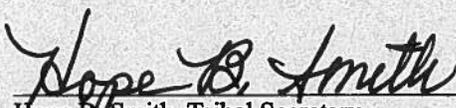
HO-CHUNK NATION LEGISLATURE AUTHORIZING THE PURCHASE OF THE SILLER PROPERTY RESOLUTION 4-06-10 I

- WHEREAS,** on November 1, 1994, the 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 Constitution of the Ho-Chunk Nation ("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 grants the Legislature the power to negotiate and enter into treaties, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(k) of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** by Resolution 1-19-10 G, the Legislature authorized the Vice President to sign a Letter of Intent and Offer to Purchase the Siller property for \$600,000; and
- WHEREAS,** the sellers of the Siller property have accepted this offer; and
- WHEREAS,** said Siller property, which is more or less 39.11 acres, is legally described on the attached Exhibit A ("Property"); and

NOW THEREFORE BE IT RESOLVED, that the Legislature, pursuant to its Constitutional authority, hereby authorizes the Nation to purchase of the Property based upon the terms of its Offer to Purchase, and further authorizes the Vice President to execute all necessary closing documents necessary to affect this purchase.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members**, of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the **6th day of April, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 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 said 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

4-06-10
Date