



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE AUTHORIZING ACQUISITION AND LEASING OF 808 RED IRON ROAD, BLACK RIVER FALLS, WISCONSIN PROPERTY RESOLUTION 07-06-10 J

**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 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 to power to acquire or purchase lands for the benefit of the Nation and its members; and

**WHEREAS,** Article V, Section 2(l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's land, interests in lands or other assets; and

**WHEREAS,** the Nation's Social Services Department wants to acquire 808 Red Iron Road, Black River Falls, Wisconsin property (the "WWTC Property") to use as its departmental facility, to provide social services to its clients, and office space for its personnel; and

**WHEREAS,** the WWTC Property is legally described as Lot Nine of Jackson County Certified Survey Map No. 1617 as recorded in Volume Seven of Surveys, page 188, Document No. 283137, being a part of the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter, Section Thirteen, Township Twenty-one North, Range Four West, Jackson County, Wisconsin; and

**NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, has authorized and approved the acquisition of the WWTC Property for the Nation, and the purpose of this resolution is for public notice and title purposes; and

Resolution No. 07-06-10 J

#### **Executive Offices**

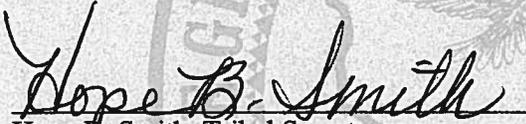
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

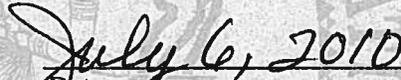
**BE IT FURTHER RESOLVED** that the Nation authorizes the Nation's President or Vice President to sign all documentation necessary to close and convey the WWTC Property to the Nation; and

**BE IT FURTHER RESOLVED** that the Nation authorizes the Nation's President or Vice President to execute a lease covering the WWTC Property, with the Nation as lessor, and Western Technical College, as lessee, with a term ending, and surrender of occupancy, on or before January 31, 2011, and all occupancy expenses during the lease, such as taxes, maintenance, and utilities, to be paid by lessee, as agreed upon in the executed offer to purchase. A copy of the draft lease form is attached hereto.

**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 8 constituting a quorum were present at a meeting duly called and convened and held on the 6th day of July, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 members, 0 opposed, and 1 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

  
Date