



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE RESOLUTION GRANTING A RIGHT-OF-WAY EASEMENT FOR HCN HOME OWNERSHIP PROGRAM KROME ROAD PROPERTY RESOLUTION 11-03-10 D

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 utility companies, and will be obligated to grant right-of-way easements to these utility companies for an electrical and telephone distribution line, electrical improvements, repairs and maintenance etc, and

WHEREAS, the Ho-Chunk Nation has in the past, worked with Jackson Electric Cooperative, and will into the future, and

WHEREAS, the Jackson Electric Cooperative requires the granting of a right-of-way in order to provide electrical power on the following parcel of Ho-Chunk Nation's tribal land:

Part of the NW1/4- SW ¼, Section 16, T21N, R4, Town of Adams, Jackson County, Wisconsin Parcel ID: 002-0161.0005, and

Executive Offices

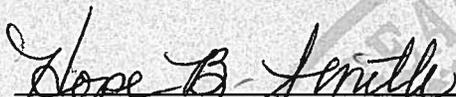
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615

(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby warrants, convents, and grants a right-of-way for Jackson Electric Cooperative, on the above named parcel of land, hereby is approved.

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 on the 3rd day of November, 2010, and 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, Tribal Secretary


Date

