



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZATION OF PUBLIC ACCESS TO CROCKETT'S RESORT BOAT RAMP RESOLUTION 10-20-10 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 Business Committee, 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 Nation ("Legislature") is the duly constituted governing body of the Nation pursuant to the Constitution of the 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 Nation; and
- WHEREAS,** the Nation owns and operates Crockett's Resort on the subject property described by the attached Exhibit A ("Crockett's), and wishes to improve a boat ramp on said property; and
- WHEREAS,** the Nation has in the past, worked with the U.S. Bureau of Indian Affairs ("BIA"), and will into the future, and
- WHEREAS,** in order to provide funding to improve a boat ramp located on the Crockett's property, the BIA requires that the public be granted access to the improved boat ramp area, which is described by the attached Exhibit B ("Boat Ramp").

NOW THEREFORE BE IT RESOLVED, the Ho-Chunk Nation Legislature hereby authorizes public access to the Boat Ramp across the Crockett's property, subject to the following conditions and restrictions: 1) for the purpose of using the Boat Ramp, the public may cross over the roadways of the Crockett's property in the daytime between dawn and sunset; 2) for the purpose of using the boat ramp and parking vehicles and trailers, the public must check-in with the manager's office when entering and leaving Crockett's, 3) any vehicles and trailers left at Crockett's after sunset may be towed and stored by the Nation, and the property owner shall be solely responsible for all towing and storage expenses (if the property is stored at Crockett's, the Nation shall charge at least \$20 per day); and 4) by using the Boat Ramp, all users, guests, and other persons in the user's party, and their heirs, release any claim for death, injury, loss, and damage arising, in any manner, from such crossing of the Crockett's property and use of the Boat Ramp.

Executive Offices

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BE IT FURTHER RESOLVED, that due to the overall benefit to the Nation and its members derived from the BIA's funding of improvements to the Crockett's property, the Nation agrees not to charge the public for such use, except as provided above.

BE IT FURTHER RESOLVED, that this Resolution will be recorded in the Register of Deeds Office for Juneau County, Wisconsin to provide a public record of its provisions, conditions, and restrictions.

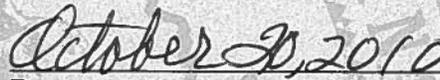
BE IT FURTHER RESOLVED, that the Nation will retain control and jurisdiction of the Crockett's property and Boat Ramp and will keep it open to the public for a period of twenty-five (25) years from the date hereof, unless the Nation sells the Crockett's property to a unrelated third-party, in which case public access over the subject property and use of the Boat Ramp shall immediately terminate.

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 10 constituting a quorum were present at a meeting duly called and convened and held on the 20th day of October, 2010, that the foregoing resolution was adopted at said meeting by an affirmative vote of 6 members, 3 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

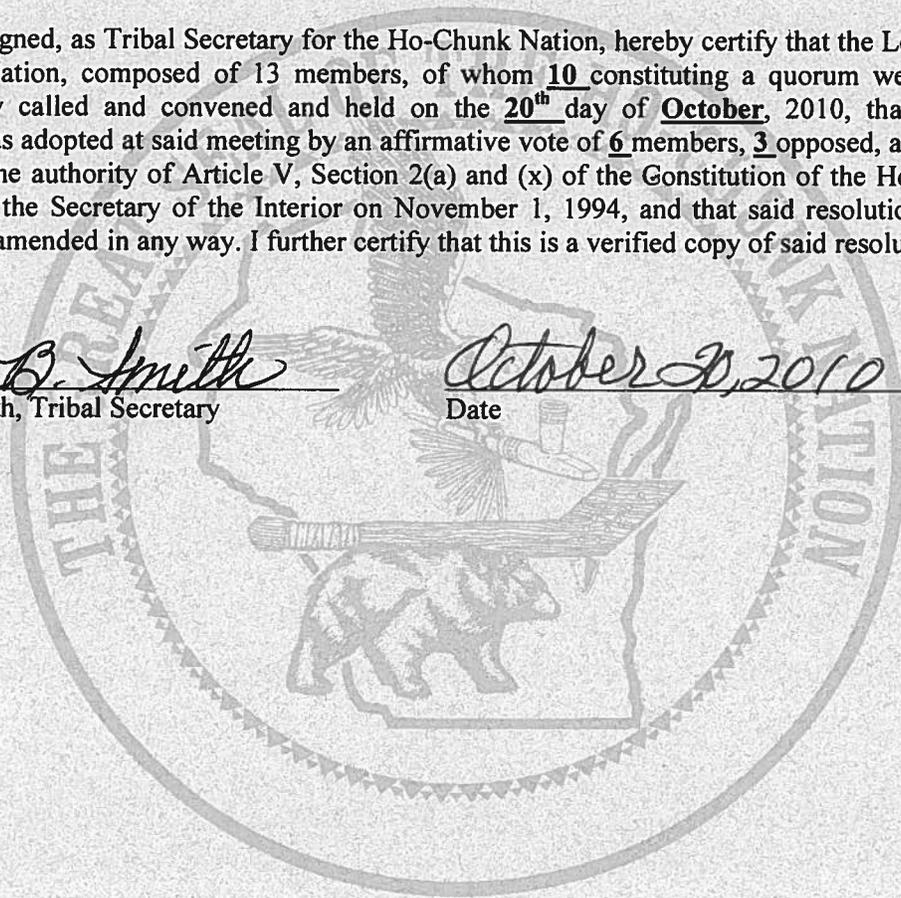


EXHIBIT A
LEGAL DESCRIPTION OF SUBJECT PARCEL

The Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of Section 25, Township 15 North, Range 5 East, except that part which lies northwesterly of the town road;

All of Government Lot 4 of Section 25, Township 15 North, Range 5 East;

The Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of Section 36, Township 15 North, Range 5 East, excepting a strip of land 8 feet and 3 inches in width off from the south side of said forty;

All of Government Lot 6 of Section 36, Township 15 North, Range 5 East;

A strip of land described as follows: Commencing at a point 8 1/4 feet south of the Northeast Corner of the Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4) of Section 36, Township 15 North, Range 5 East, thence running due west 80 rods; thence due south 12 feet; thence due east 80 rods; thence due north 12 feet to the place of beginning.

All located in the Town of Kildare, Juneau County, Wisconsin. 29-014 (Town of Kildare) Parcels 972, 971, 629, 631, 632, and 974.

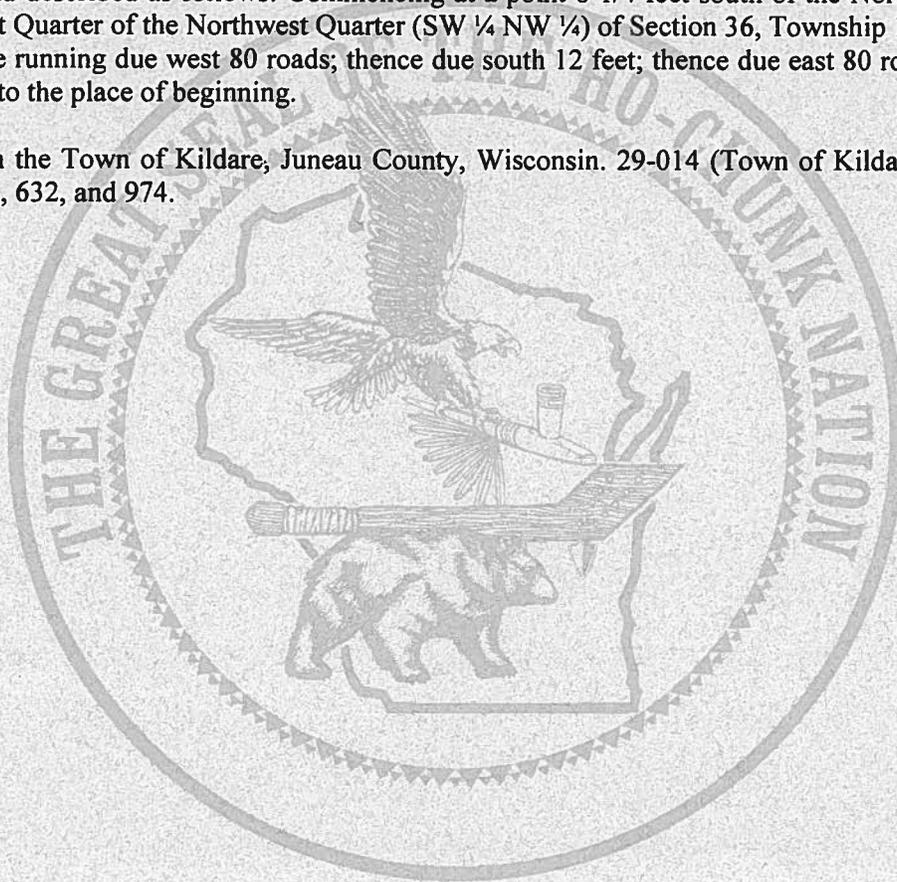
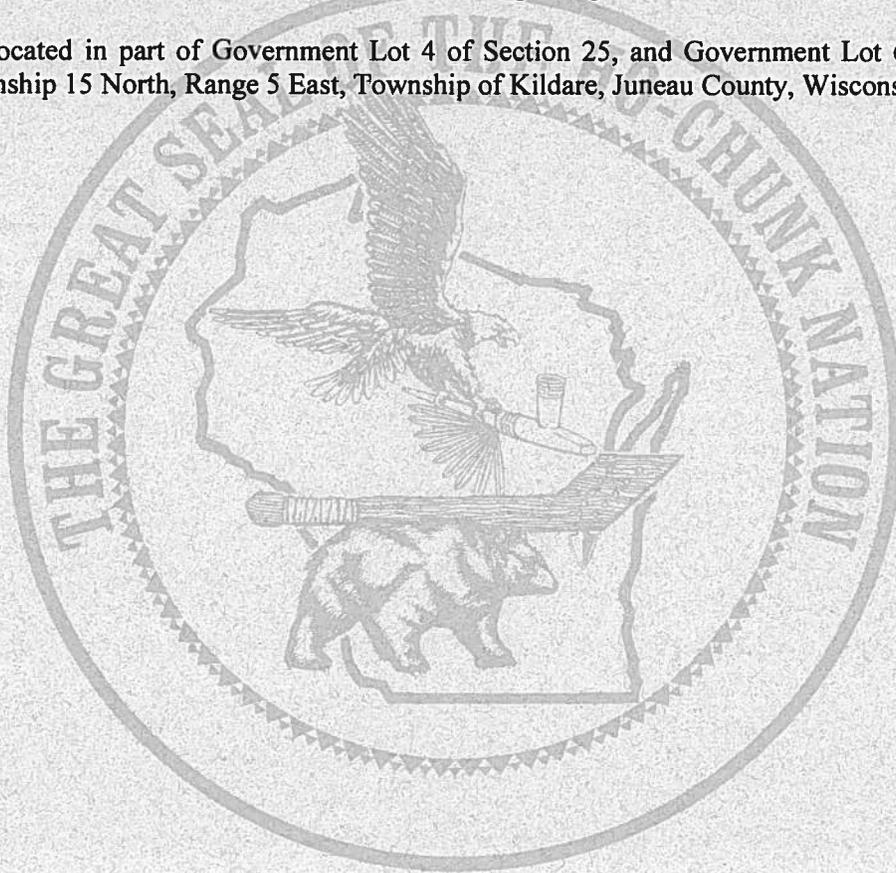


EXHIBIT B**LEGAL DESCRIPTION OF BOAT RAMP IMPROVEMENT AREA
LOCATED ON SUBJECT PARCEL**

Commencing at the SW corner of said Section 25, thence N0°02'18"E, along the section line 335.12" feet; thence S89°57'42"E, 2,865.53 feet to the point of beginning; thence N40°03'59"E, 33.00 feet; thence S49°56'01"E, 248.26 feet to the PC of a curve to the left having a central angle of 25°40'59", and a radius of 167.00 feet; thence along the arc of said curve 74.86' feet; thence S75°37'00" E 145.09 feet; thence S82°15'48"E, 190.07 feet; thence 56°11'53"E, 51.81 feet; thence S82°40'28"E, 125.00 feet; thence 7°19'32"W, 66.00 feet; thence N82°40'28"W, 100.00 feet; thence 70°17'43"W, 98.75 feet; thence N61°38'14"W, 194.56 feet; thence N75°37'00"W, 145.09 feet to the PC of a curve to the right having a central angle of 25°40'59", and a radius of 233.00 feet; thence along the arc of said curve 104.44 feet; thence N49°56'01"W, 248.26 feet; thence N40°03'59"E, 33.00 feet to the point of beginning.

All located in part of Government Lot 4 of Section 25, and Government Lot 6 of Section 38, Township 15 North, Range 5 East, Township of Kildare, Juneau County, Wisconsin.



Drafted by:
Attorney Paul Rosheim
Ho-Chunk Nation

Return to:
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