



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE LAGRANGE HILLS PROJECT VACATING OF VALLEY DRIVE RESOLUTION 10-20-10 D

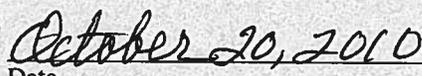
- WHEREAS,** on November 1, 1994, the United States Secretary of Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation, and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization 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, paragraph (b) of the Constitution of the Ho-Chunk Nation provides that the Ho-Chunk Nation Legislature ("Legislature") shall have the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administer such department, while the Legislature reserves the power to review any action taken by virtue of such delegated power, and
- WHEREAS,** The Ho-Chunk Nation has determined that the public interest requires that the undeveloped portion of public right-of-way known as Valley Drive, in the Town of La Grange, Monroe County, Wisconsin, as more fully depicted and described on the map and description attached hereto as Exhibit A be vacated and discontinued to allow for the construction of DeMarche Drive;
- WHEREAS,** The provisions of Section 66.1003 of the Wisconsin Statutes have been complied with by the Town of La Grange;

**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation Legislature concurs that a portion of the public right of way known as Valley Drive, in the Town of La Grange, Monroe County, Wisconsin, as more fully depicted and described on the map and description attached hereto as Exhibit A, be vacated and discontinued.

#### 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 and held on the 20th day of October, 2010, 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

#### Executive Offices

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