



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING THE PURCHASE OF THE KUBINA PROPERTY RESOLUTION 10-05-10 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, in Executive Session on May 18, 2010 the Legislature approved a motion to make an offer to purchase the Kubina Property, a twenty acre parcel, more or less, which is located adjacent to the Tribal Court Property and further described as the North ½, Southwest ¼, Northwest ¼ of Section 7, Township 21 North, Range 3 West, in Jackson County, Wisconsin ("Property"); and

WHEREAS, pursuant to this motion, on September 23, 2010 the Nation made its offer to purchase to the seller; and

WHEREAS, the seller of the Kubina Property has accepted this offer.

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, hereby authorizes the Nation to purchase the Kubina Property,

Resolution No. 10-05-10 I

Executive Offices

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based upon the terms of its Offer to Purchase, and further authorizes either the President or Vice President to execute all necessary real estate and closing documents necessary to complete 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 11 constituting a quorum were present at a meeting duly called and convened and held on the 5th day of **October, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 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
Hope B. Smith, Tribal Secretary

October 5, 2010
Date

