



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE APPROVAL OF JOE WOLF HOMESTEAD SUBDIVISION MAP RESOLUTION 2-17-09 C

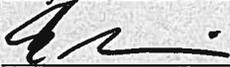
- WHEREAS,** on November 1, 1994, the Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Nation; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("Legislature") the power to make laws, including codes, ordinances, resolutions, and statutes; 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,** 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 lands, interests in lands or other assets and;
- WHEREAS,** the Nation owns trust property known as the Joe Wolf Homestead a.k.a. Shoonk chunk kah 441 T104, located in the NW1/4 SW1/4, Section 8, T. 21N, R. 3W, 4th P.M., Jackson County, Wisconsin, subject to all valid existing rights of way of record.
- WHEREAS,** there are eight (8) lots as identified by the attached map of the Joe Wolf Homestead Subdivision; and
- WHEREAS,** there are two (2) roads identified on the attached map as Wolf Run and Green Circle in the Joe Wolf Homestead Subdivision; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby approves of the attached map for a subdivision and road names for the parcel of trust property legally described above and referred to as the Joe Wolf Homestead.

BE IT FURTHER RESOLVED that should the Nation deem that the attached map requires recording with the Jackson County Register of Deeds, for informational purposes only, such as a courtesy in the interest for the safety of the lessees regarding fire and ambulance requirements, the Legislature hereby consents to such recording and requisite filing fees.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certifies that the Legislature of the Ho-Chunk Nation, composed of 11 members of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the 17th day of February, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 members, 0 opposed, and 0 abstaining, pursuant to the 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 is a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

2-17-09

Date

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