



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZATION VICE PRESIDENT
DANIEL M. BROWN TO EXECUTE DEED
RESOLUTION 2-17-09 H**

- 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 property related to this resolution is the five (5) acre Ho-Chunk Nation Sauk 7 Property located in Baraboo, Wisconsin; and
- WHEREAS,** the Great Lakes Agency of the United States Department of Interior, Bureau of Indian Affairs is finalizing the fee to trust transfer and in order to complete the trust warranty deed, signature authority is needed; and
- WHEREAS,** the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the deed for the property mentioned below; and
- WHEREAS,** the Secretary of the Interior has the authority to place land into trust for Indians pursuant to the IRA (25 U.S.C. §465) and through the Bureau of Indian Affairs the Ho-Chunk Nation seeks to place subject parcel into Trust Status.

NOW THEREFORE BE IT RESOLVED, the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby authorizes Vice President Daniel M. Brown as the official authorized by the Legislature to execute the deed for the five (5) acre Ho-Chunk Nation Sauk 7 Property located in Baraboo, Wisconsin, with the legal description as follows:

Legal Description:

Sauk 7: Lot One (1) Certified Survey No. 2724 as recorded in Volume 12 of Certified Surveys on page 2724 in the Register of Deeds for Sauk County, Wisconsin. (Located in the SE ¼ SE ¼, Section 9, T12N, R6E, Town of Delton, Sauk, County, Wisconsin). EXCEPT Transportation Project Plat No. 1674-00-24-4.05 recorded as Document No. 915069. Containing 4.62 acres, more or less.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify 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 8 members, 0 opposed, and 1 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

