HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
ADOPTION OF THE BUREAU OF INDIAN AFFAIRS
RESOLUTION GRANTING A CONSTRUCTION EASEMENT
FOR ROADS CONSTRUCTION ON POW-WOW GROUNDS
RESOLUTION 6-23-09 F

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 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 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, (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 Ho-Chunk Nation; and

WHEREAS, the Ho-Chunk Nation, from time to time, has worked with other Governmental agencies, and will be obligated to grant right-of-ways to these governmental agencies for road construction, road improvements, etc; and

WHEREAS, the Ho-Chunk Nation has in the past, worked with the Bureau of Indian Affairs, and will into the future; and

WHEREAS, the Bureau of Indian Affairs requires the granting of a construction easement in order to authorize road construction on the following parcel of Ho-Chunk Nation's tribal land:

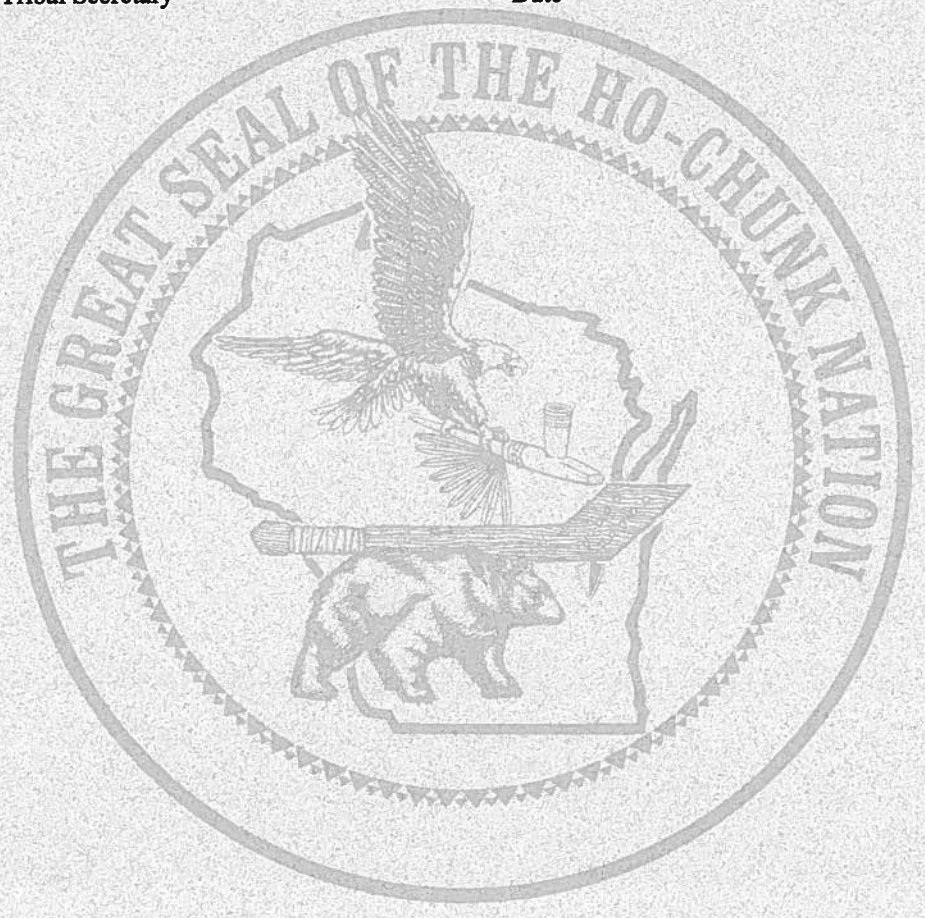
The SE ¼ of the SW ¼ of the SW ¼ of Section 34, T22N, R3W, town of Komensky Jackson County Wisconsin. And lot 1 of Jackson County Certified Survey Map No. 2929 located in the SW ¼ of the SW ¼ of Section 34, T22N, R3W, town of Komensky Jackson County Wisconsin. As recorded in Volume 12 of Certified Survey Maps on Page 195 in the office of the Jackson County Register of Deeds as Document No. 331230.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby warrants, convents, and grants a right-of-way for the Bureau of Indian Affairs road construction, on the above named parcel of land, hereby is approved. A more clearly defined description will be prepared upon the completion of the required survey. Due to the overall benefits to the Ho-Chunk Nation and its members derived from the road construction, compensation for granting the right-of-way is hereby waived. The Superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the right-of-way documents.

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 for the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **11 members**, of whom **11** constituting a quorum, were present at a meeting duly called and convened and held on the **23rd day of June, 2009,** that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this a verified copy of said resolution.

Elliott Garvin, Tribal Secretary

6-23-09
Date