



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
PLACING HO-CHUNK VILLAGE WEST PROPERTY
397 ACRES, M/L INTO TRUST FOR THE HO-CHUNK NATION
RESCISSION OF RESOLUTIONS 12-09-08 G
RESOLUTION 7-21-09 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 Tribe; 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 (l) of the Constitution provides the Legislature with the power to enact laws to prevent the sale, disposition, or encumbrances of Ho-Chunk lands, or other Ho-Chunk assets; and
- WHEREAS,** the parcels identified herein and located in Sauk County, Wisconsin, have historical significance to the Ho-Chunk Nation and were purchased for economic development, diversification and recreation; and
- WHEREAS,** the Ho-Chunk Nation Land Use Plan designates that the subject property is zoned; and
- WHEREAS,** if the parcel of land can be placed into trust status, the Legislature will be able to prevent further encumbrances to the property; and
- WHEREAS,** it has been proclaimed that the aforementioned property will not be used for gaming purposes; and
- WHEREAS,** the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the deeds for the property mentioned below; and
- WHEREAS,** said parcels were previous applications submitted to the Bureau of Indian Affairs in 1995 but no action was taken; and
- WHEREAS,** the Secretary of 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.
- WHEREAS,** previously the Ho-Chunk Nation Legislature adopted resolutions, lastly resolution 12-09-08 G said place said properties into trust for the Ho-Chunk Nation.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature rescinds Resolution 12-09-08G.

BE IT FURTHER RESOLVED, that the Ho-Chunk Nation Legislature is re-applying to the United States Government to secure the assistance of the Bureau of Indian Affairs to place the following described parcel of land into trust status:

Executive Offices

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

Legal Descriptions:

Sauk 11: (Parcel 1)

Lot One (1) of Certified Survey No. 2830 as recorded in Volume 13 of Certified Surveys on page 2830 in the office of the Register of Deeds for Sauk County, Wisconsin.

(Located in SW 1/4 SE 1/4, SE 1/4-SW 1/4 and SW 1/4 SW 1/4 Section 3 and NE 1/4-NW 1/4, SE 1/4-NW 1/4, NW 1/4-NE 1/4 & SW 1/4-NE 1/4, Section 10, T12N, R6E, Town of Delton, Sauk County, Wisconsin.)

EXCEPT a parcel of land located in the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4), Section Three (3) Township Twelve (12) North, Range Six (6) East, Town of Delton, Sauk County, Wisconsin, which is bounded by a line described as follows:

Commencing at the West one-quarter corner of Section 3, T12N, R6E; thence South 1°10'45" East, 1319.20 feet along the west line of the NW 1/4 SW 1/4 of said Section 3 to the Northwest corner of the SW 1/4 SW 1/4 of said Section 3 and the point of beginning of this description; thence South 89°41'15" East, 660.00 feet along the North line of said SW 1/4 SW 1/4; thence South 1° 10' 45" East, 330.00 feet; thence North 89°41'15" West, 660.00 feet to a point on the West line of said SW 1/4 SW 1/4; thence North 1°10'45" West, 330.00 feet to the point of beginning. EXCEPT Transportation Plat 1674-00-24-4.03 and EXCEPT Warranty Deed recorded as Document No. 950195 and EXCEPT Certified Survey Map 3359. Containing 259.98-acres, more or less.

Sauk 12: (Parcel 2)

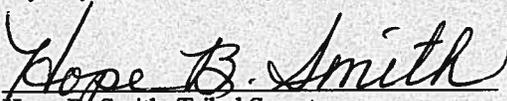
Lot One (1), Certified Survey Map No. 2858 as recorded in Volume 13 of Certified Surveys at page 2858 in the office of the Register of Deeds for Sauk County, Wisconsin. (Located in the SE 1/4 of SE 1/4 and SW 1/4 OF SE 1/4, Section 4, and NE 1/4 of NE 1/4 and NW 1/4 of NE 1/4, Section 9, T12N, R6E, Town of Delton, Sauk County, Wisconsin. EXCEPT Warranty Deed recorded as Document No. 972310. Containing 131.2 acres, more or less.

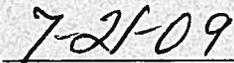
Holmes: (Parcel 3)

A parcel of land located in the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4) of Section Ten (10), Township Twelve (12) North of Range Six (6) East, which is bounded by a line described as follows: Beginning at a point on the South line of said SE 1/4 NW 1/4 which point is 968 feet West of the Southeast corner thereof; thence North 372.3 feet, thence East 585 feet, thence South 372.3 feet, thence West 585 feet to the point of beginning, Town of Delton, Sauk County, Wisconsin. Containing 5 acres, more or less.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certifies 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 21st day of July, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 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.


Hope B. Smith, Tribal Secretary


Date