



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 TEMPORARY CONSTRUCTION EASEMENT
FOR THE MUSCODA BISON RANCH
RESOLUTION 7-21-09 D**

- 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 temporary construction easement in order to authorize road construction on the following parcel of Ho-Chunk Nation's tribal land;

A PARCEL OF LAND 66 FEET WIDE FOR HIGHWAY PURPOSES, LOCATED IN SECTIONS 34 AND 35, TOWNSHIP 9 NORTH, RANGE 1 WEST, RICHLAND COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST CORNER OF SECTION 35 THENCE SOUTH 89°42'10" WEST, A DISTANCE OF 3999.30 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°45'40" EAST, A DISTANCE OF 73.87 FEET; THENCE NORTH 89°14'20" WEST, A DISTANCE OF 1293.53 FEET; THENCE NORTH 88°38'44" WEST, A DISTANCE OF 816.34 FEET; THENCE SOUTH 00°00'00" EAST, A DISTANCE OF 74.70 FEET; THENCE NORTH 89°46'27" WEST, A DISTANCE OF 22.48 FEET; THENCE SOUTH 00°00'00" WEST, A DISTANCE OF 94.00 FEET; THENCE SOUTH 89°46'27" EAST, A DISTANCE OF 21.99 FEET; THENCE SOUTH 00°13'33" WEST, A DISTANCE OF 35.34 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 68.00 FEET, AN ARC LENGTH OF 106.90 FEET, A CENTRAL ANGLE OF 90°04'32" TO THE POINT OF TANGENCY; THENCE SOUTH 89°50'59" EAST, A DISTANCE OF 129.25 FEET; THENCE SOUTH 07°48'17" WEST, A DISTANCE OF 125.29 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 125.00 FEET, AN ARC LENGTH OF 13.51 FEET, A CENTRAL ANGLE OF 06°11'26" TO THE POINT OF TANGENCY; THENCE SOUTH 01°36'52" WEST, A DISTANCE OF 1769.42 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 67.00 FEET, AN ARC LENGTH OF 132.38 FEET, A CENTRAL ANGLE OF 113°12'30" TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 67.00 FEET, AN ARC LENGTH OF 225.88 FEET, A CENTRAL ANGLE OF 148°58'09" TO THE POINT OF CURVATURE;

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THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 8.00 FEET, AN ARC LENGTH OF 11.54 FEET, A CENTRAL ANGLE OF 82°40'52" TO THE POINT OF TANGENCY; THENCE NORTH 01°36'52" EAST, A DISTANCE OF 1741.32 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 75.00 FEET, AN ARC LENGTH OF 8.10 FEET, A CENTRAL ANGLE OF 06°11'25" TO THE POINT OF TANGENCY; THENCE NORTH 07°48'17" EAST, A DISTANCE OF 162.28 FEET; THENCE SOUTH 89°50'59" EAST, A DISTANCE OF 10.09 FEET; THENCE NORTH 07°48'17" EAST TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 165.00 FEET, AN ARC LENGTH OF 9.19 FEET, A CENTRAL ANGLE OF 03°11'26" TO THE POINT OF TANGENCY; THENCE NORTH 10°59'43" EAST, A DISTANCE OF 50.80; THENCE SOUTH 79°00'17" EAST, A DISTANCE OF 71.33 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 233.00 FEET, AN ARC LENGTH OF 42.04 FEET, A CENTRAL ANGLE OF 10°20'16" TO THE POINT OF TANGENCY; THENCE SOUTH 89°20'33" EAST, A DISTANCE OF 1709.51 FEET; THENCE NORTH 89°32'50" WEST, A DISTANCE OF 5886.05 FEET; TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 185.00 FEET, AN ARC LENGTH OF 11.94 FEET, A CENTRAL ANGLE OF 03°41'51" TO THE POINT OF TANGENCY; THENCE NORTH 89°20'33" WEST, A DISTANCE OF 141.85 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 38.00 FEET, AN ARC LENGTH OF 59.98 FEET, A CENTRAL ANGLE OF 90°25'54" TO THE POINT OF TANGENCY; THENCE SOUTH 00°13'33" WEST, A DISTANCE OF 125.39 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 38.00 FEET, AN ARC LENGTH OF 90°04'32" TO THE POINT OF TANGENCY; THENCE SOUTH 89°50'59" EAST, A DISTANCE OF 123.19 FEET; THENCE NORTH 07°48'17" EAST, A DISTANCE OF 119.85 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 235.00 FEET, AN ARC LENGTH OF 13.09 FEET, A CENTRAL ANGLE OF 03°11'26" TO THE POINT OF TANGENCY; THENCE NORTH 10°59'43" EAST, A DISTANCE OF 69.18 FEET TO THE POINT OF ENDING, CONTAINING 8.00 ACRES MORE OR LESS, SUBJECT TO ALL VALID AND EXISTING RIGHTS-OF-WAY OF RECORD.

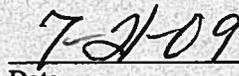
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby warrants, covenants, and grants a temporary construction easement for the Bureau of Indian Affairs road construction, on the above named parcel of land, hereby is approved. A more clearly defined description will be prepared upon the completion of the required survey.

BE IT FURTHER RESOLVED, 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 easement documents.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the 13 members, of whom 11 constituting a quorum, were present at a meeting duly called and convened and held on the 21st day of April, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 members, 0 opposed and 3 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.


 Hope B. Smith, Tribal Secretary


 Date