



# HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

## HO-CHUNK NATION LEGISLATURE AMENDING RESOLUTION 8-06-08 D TRUST LAND PRIORITY LIST RESOLUTION 12-08-09 O

- WHEREAS,** on November 1, 1994, the United States 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, 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(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, interest in lands or other assets; and
- WHEREAS,** the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the deeds for the properties mentioned below; and
- WHEREAS,** it has been proclaimed that the aforementioned properties will not be used for gaming purposes; and
- WHEREAS,** the Legislature submitted Resolution 8-06-08 D requesting that the Bureau of Indian Affairs place certain parcels of Ho-Chunk land into trust on behalf of the Nation; and
- WHEREAS,** the Legislature has rescinded Resolution 8-06-08 D; and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 parcels into trust status.

**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation, by and through its Legislature, hereby declare the following is a prioritized listing of properties and lands that the Nation requests be placed into trust for the Nation by the Bureau of Indian Affairs:

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|---|-----------|
| 1. Ho-Chunk Village West, Sauk County     | 397 acres |
| 2. Ho-Chunk Casino Perimeter, Sauk County | 216 acres |
| 3. Mortenson, Wood County                 | 246 acres |
| 4. White Otter, Juneau County             | 272 acres |
| 5. Dells Dam, Clark County                | 280 acres |
| 6. Meirs Anderson, Monroe County          | 95 acres  |
| 7. Weller, Shawano County                 | 44 acres  |
| 8. Timber Run, Juneau County              | *80 acres |
| 9. Plum Creek ESP, Jackson County         | 147 acres |
| 10. Allan-Casey, Sauk County              | 35+ acres |

### Executive Offices

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- |                                      |           |
|--------------------------------------|-----------|
| 11. Plum Creek Wazee, Jackson County | 530 acres |
| 12. Shaw, Monroe County              | 99 acres  |
| 13. DeJope Parking, Dane County      | 5 acres   |
| 14. La Grange Hills, Monroe County   | 18 acres  |
| Rock County Property, Rock County    | 32 acres  |

**CERTIFICATION**

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members, of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the 8<sup>th</sup> day of December, 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 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 said 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*  
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Hope B. Smith, Tribal Secretary

*12-08-09*  
\_\_\_\_\_  
Date

