HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AMENDING RESOLUTION 12-08-09 O
TRUST LAND PRIORITY LIST
RESOLUTION 12-22-09 G

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, the Legislature submitted Resolution 12-08-09 O 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WHEREAS, the Legislature has rescinded Resolution 12-08-09 O; and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:

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

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9.	Plum Creek ESP, Jackson County	147 acres
10.	Allan-Casey, Sauk County	35 acres
11.	Plum Creek Wazee, Jackson County	530 acres
12.	Shaw, Monroe County	99 acres
13.	La Grange Hills, Monroe County	18 acres
14.	DeJope Parking, Dane County	5 acres
15.	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 **11** constituting a quorum were present at a meeting duly called and convened and held on the **22nd day of December, 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 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 12-22-09

Hope B. Smith, Tribal Secretary Date