



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING ACQUISITION OF KIMBALL PROPERTY, KINGSLEY BEND MOUND GROUP RESOLUTION 10-07-09 D

- 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, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution of the Nation ("Constitution") grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2(i) of the Constitution grants the Legislature the power to negotiate and enter into treaties, contracts, and agreements with other governments, organizations, or individuals; 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 land, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2(r) of the Constitution grants the Legislature the power to protect and foster Ho-Chunk religious, culture, language, and traditions; and
- WHEREAS,** the Kimball property, legally described as Fractional SW1/4 of the SW1/4 of Government Lot 1, Section 18, Township 13 North, Range 7 East, in the Town of Newport, Columbia County, Wisconsin, lying North of the railroad right-of-way, West and East of County Highway O, except land described in 64 of Records, page 243 ("Kimball Property"), is adjacent to the Kingsley Bend Mound Group, which contains significant cultural, archeological, and natural values of importance to the Nation; and
- WHEREAS,** the Nation is interested in working with the Natural Heritage Land Trust ("Land Trust") to protect the Kimball Property, and intends to take title to the property from the Land Trust in the future and incorporate it as part of the Kingsley Bend Mound Group; and
- NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, hereby authorizes and approves the acquisition of the Kimball Property for the Nation;
- BE IT FURTHER RESOLVED** that the Nation authorizes the Nation's President or Vice President to sign the Assignment Agreement with the Land Trust that provides for the conveyance of the property to the Nation.

Executive Offices

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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 13 constituting a quorum were present at a meeting duly called and convened and held on the 7th day of October, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 13 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
Hope B. Smith, Tribal Secretary

10-07-09
Date

