



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 RIGHT-OF-WAY
FOR ROADS CONSTRUCTION ON
JAMES WILSON ROAD PROJECT
RESOLUTION 3-19-08 E**

- 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,** the Legislature of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation ("Legislature") pursuant to the Constitution of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Legislature ("Legislature") 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 the rights 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 in the future; and
- WHEREAS,** the Bureau of Indian Affairs requires the granting of a right of way in order to authorize road construction on the following parcel of Ho-Chunk land;

A 66' easement for public highway right of way purposes, including construction and maintenance thereof, located in part of NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 32, T22N-R3W, Town of Komensky, Jackson County, Wisconsin. The centerline of which is more particularly described as follows;

Commencing at the NE corner of Section 32, thence S01°34'03"E, 1311.28 feet; S89°25'10"W, 1297.25 feet, thence N01°17'59"W, 666.24 feet to the beginning, thence N83°04'44"E, 63.47 feet to the P.C. of a curve having a radius of 90.00 feet the radius point of which bears N54°30'00"E, thence westerly and northerly along said curve an arc distance of 93.19 feet to a point bearing N27°30'52"E, 466.94 feet to the P.C. of a curve having a radius of 75.00 feet the radius point of which bears N38°00'00"E, thence easterly and northerly along said curve an arc distance of 77.00 feet to the P.C. of a curve having a radius of 305.00 feet the radius point of which bears N73°00'00"E, thence easterly and northerly along said curve an arc distance of 339.29 feet; thence S62°29'08"E, 225.00 feet; thence

Executive Offices

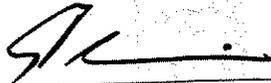
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

S27°30'52"W, 66.00 feet; thence N27°30'52"W 225.00 feet to the P.C. of a curve having a radius of 210.00 feet the radius point of which bears S73°00'00"W, thence northerly and westerly along said curve an arc distance of 235.62 feet to a point bearing S27°30'52"W, 466.94 feet to a P.C. of a curve having a radius of 30.00 feet the radius point of which bears S35°00'00"W, thence southerly and westerly along said curve an arc distance of 30.22 feet to the P.C. of a curve having a radius of 120.00 feet the radius point of which bears S60°00'00"W thence southerly and westerly along said curve an arc distance of 122.33 feet to a point bearing S44°00'00"W, 122.23 feet thence S83°04'44"W, 63.40 feet; thence N01°17'59" 66.00 feet to the terminus of this description.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby warrants, conveys and grants a right of way 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. 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 right of way documents.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **11 members**, of whom 7 constitute a quorum, were present at a meeting duly called and conveyed and held on the **19th day of March, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **4 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 is a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

3-19-08

Date