



# HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

## HO-CHUNK NATION LEGISLATURE AMENDMENT FOR PLACING PROPERTIES INTO TRUST FOR THE HO-CHUNK NATION RESOLUTION 3-19-08 F

- 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, pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2 (a) of the Ho-Chunk Constitution ("Constitution") gives 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 of the Ho-Chunk Nation authorizes the Legislature to acquire or purchase lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section (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 Bureau of Indian Affairs ("BIA") requires more information be added to the fee to trust resolutions for the properties that the BIA are currently working on; 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,** properties related to this resolution are as follows, Rockland in Monroe and LaCrosse Counties, Timber Run in Juneau County, Miers-Anderson in Monroe County and Ruxton in Jackson County; and
- WHEREAS,** this resolution shall supplement resolutions: Rockland 02-08-01B, Timber Run 02-08-01G, Miers-Anderson 11-19-07A and Ruxton 6-05-07F; and
- WHEREAS,** it has been proclaimed that the aforementioned properties will not be used for gaming; and
- WHEREAS,** the Secretary of 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 hereby requests that the Bureau of Indian Affairs use this supplemental resolution to place the following described parcels of land:

Legal Descriptions

### Executive Offices

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

**ROCKLAND**

MONROE COUNTY:

FRACTIONAL WEST ONE-HALF OF THE FRACTIONAL NORTHWEST QUARTER (FRAC. W 1/2 OF FRAC. NW 1/4); SOUTHEAST QUARTER OF THE FRACTIONAL NORTHWEST QUARTER (SE 1/4 OF FRAC. NW 1/4) FRACTIONAL SOUTHWEST QUARTER (FRAC. SW 1/4) SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW 1/4 OF SE 1/4) SECTION SEVEN (7); NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW 1/4 OF NE 1/4); NORTHEAST QUARTER OF THE FRACTIONAL NORTHWEST QUARTER (NE 1/4 OF FRAC. NW 1/4) OF SECTION EIGHTEEN (18); ALL IN TOWNSHIP SIXTEEN (16) NORTH, RANGE FOUR (4) WEST, MONROE COUNTY, WISCONSIN.

LACROSSE COUNTY:

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE 1/4 OF NE 1/4) OF SECTION TWELVE (12), TOWNSHIP SIXTEEN (16) NORTH, RANGE FIVE (5) WEST, LACROSSE COUNTY, WISCONSIN.

**TIMBER RUN**

JUNEAU COUNTY:

PARCEL 1:

THE SOUTH HALF OF THE SOUTHWEST QUARTER (S 1/2 SW 1/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) EAST, TOWN OF LYNDON, JUNEAU COUNTY, WISCONSIN, CONSISTING OF ROADWAY AND LOTS AS SHOWN ON CERTIFIED SURVEY MAPS RECORDED IN VOLUME 3 OF C.S.M. AT PAGES 14, 15, 16, 17 AND 18, MAP NUMBERS 548, 549, 550, 551 AND 552, EXCEPTING THERE FROM THE FOLLOWING: LOTS SIX (6) AND SEVEN (7) OF JUNEAU COUNTY CERTIFIED SURVEY MAP NO. 550 AS RECORDED IN VOLUME 3 OF CERTIFIED SURVEY MAPS ON PAGE 16. PARCEL 2: TOGETHER WITH AN EASEMENT OVER AN EXISTING ROADWAY LYING IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW 1/4 SE 1/4 OF SECTION) OF SECTION THIRTY-FOUR (34), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) EAST, TOWN OF LYNDON, JUNEAU COUNTY, WISCONSIN, IMMEDIATELY NORTH OF THE SOUTH SECTION LINE OF SAID SECTION THIRTY FOUR (34) AND GIVING ACCESS TO THE S 1/2 SW 1/4 OF SECTION THIRTY FOUR (34), T14N, R5E.

29024 LYNDON PARCELS: 795, 796, 797, 798, 799, 800, 803, 804, 805, 806, 807, 808, 809, 810, 811.

PARCEL 2:

LOTS SIX (6) AND SEVEN (7) OF CERTIFIED SURVEY MAP NO. 550 RECORDED IN VOLUME 3 OF C.S.M. AT PAGE 16, BEING A PART OF THE S1/2 SW1/4 OF SECTION 34, TOWNSHIP 14 NORTH, RANGE 5 EAST, TOWN OF LYNDON, JUNEAU COUNTY, WISCONSIN.

**MIERS -ANDERSON**

MIERS - MONROE COUNTY:

SW 1/4 OF THE NE 1/4 AND THE NW 1/4 OF THE SE 1/4, SECTION 18, T.18N, R.1E, CONSISTING OF EIGHTY (80) ACRES, MORE OR LESS. ALSO A PART OF THE NE 1/4 OF THE SW 1/4, SECTION 18, T.18N, R.1E, COMMENCING AT THE S.E. CORNER OF THE N.E. 1/4 OF THE S.W. 1/4, SECTION 18, T.18N, R.1E, THENCE NORTH TWO (2) RODS TO THE POINT OF BEGINNING, THENCE WEST 170 FEET, THENCE NORTH TWO (2) RODS, THENCE EAST 170 FEET, THENCE SOUTH TWO (2) RODS TO THE POINT OF BEGINNING CONSISTING OF 1/8 OF AN ACRE, MORE OR LESS.

ANDERSON -MONROE COUNTY:

THE WEST FIFTEEN (15) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼), SECTION EIGHTEEN (18), TOWNSHIP EIGHTEEN (18) NORTH, RANGE ONE (1) EAST, EXCEPT EXISTING HIGHWAY OF RECORD.

RUXTON

JACKSON COUNTY:

LOT ONE OF JACKSON COUNTY CERTIFIED SURVEY MAP NO. 2291 AS RECORDED IN VOLUME TEN OF SURVEYS, PAGE 241, DOCUMENT NO. 309114; BEING A PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER, SECTION TWELVE, TOWNSHIP TWENTY-ONE NORTH, RANGE FOUR WEST AND LOT FOUR, BLOCK FIFTEEN, LOTS TWO, THREE AND ELEVEN, BLOCK SIXTEEN, AND LOTS TWO AND ELEVEN, BLOCK TWENTY-FIVE OF THE VAUDREUIL PLAT.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members** of whom **7** constituting a quorum were present at a meeting duly called and convened and held on the **19<sup>th</sup> day of March, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **7 members, 0 opposed, and 0 abstaining**, pursuant to the 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