



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 JOE WOLF PROJECT ID# NO. F55-40402
RESOLUTION 04-29-08 E**

- WHEREAS,** on November 1, 1994, the United States Secretary of 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, (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 right-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 into 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 Nation's tribal land;

Located in part of the NW $\frac{1}{4}$ the SW $\frac{1}{4}$ Section 8, T21N, R3W, township of Brockway, Jackson County, Wisconsin. More particularly described as follows:

Commencing at the West $\frac{1}{4}$ corner of said Section 8; thence S01°10'05"E, 1319.34 feet to the point of beginning and the point of curvature of a curve to the right with a tangent bearing of S01°08'53"E, A central angle of 83°28'53", a radius of 288.63 and a chord bearing of N40°35'33"E, 384.31 feet; Thence along the arc of said curve 420.53 feet; thence N82°20'00"E, 120.29 feet; thence N07°40'00"W, 260.00 feet to the point of curvature of a hook right cul-du-sac with a radius bearing and distance of N82°20'00"E, 66.00 feet, a central angle of 270°00'00"; thence along the arc of said curve 311.02 feet; thence S07°40'00"E, 194.00 feet; thence N82°20'00"E, 168.00 feet to the point of curvature of a curve to the right having a central angle of 15°57'45" and a radius of 800.62 feet; thence along the arc of said curve 223.05 feet; thence S81°42'15"E, 381.49 feet to the point of curvature of a cul-du-sac to the right having a chord bearing and distance of S08°17'45"W, 66.00 feet and a radius of 66.00 feet; thence along the arc of said cul-du-sac 345.58 feet thence N81°42'15"W, 381.49 feet to the point of curvature of a curve to the left having a central angle of 15°57'45", a radius 734.62 feet; thence along the arc of said curve 204.67 feet; thence S82°20'00"W, 354.29 feet to the point of curvature of a curve to the left having a central angle of 83°28'53", a radius of 222.63 feet; thence along the arc of said curve 324.37 feet; thence S01°08'53"E, 1.37 feet; thence N89°57'24"W, 66.01 feet to the point of beginning.

Executive Offices

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

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 for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of the **11 members**, of whom **8** constituting a quorum, were present at a meeting duly called and convened and held on the **29th day of April, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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 the foregoing resolution has not been rescinded or amended in any way. I further certify that this a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

4-29-08

Date

