



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE PLACING THE MORTENSON PROPERTY INTO TRUST FOR THE HO-CHUNK NATION RESOLUTION 5-06-08 C

- 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 Nation 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 property related to this resolution is Mortenson in Wood County; and
- WHEREAS,** if the parcel of land can be placed into Trust status, the Legislature will be able to prevent further encumbrances to the properties; 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 Ho-Chunk Land Use Plan designates that subject parcels are zoned as potential residential and institutional; and
- WHEREAS,** it has been proclaimed that the aforementioned property will not be used for gaming purposes; 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 parcel into Trust status.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature apply to the United States Government and secure the assistance of the Bureau of Indian Affairs to place the following described parcel of land into trust status:

Executive Offices

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

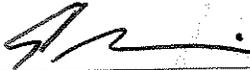
Legal Descriptions:

NW ¼ OF SECTION 19, TOWNSHIP 21 NORTH, RANGE 5 EAST, TOWN OF PORT EDWARDS, WOOD COUNTY, WISCONSIN, EXCEPT ALL LANDS USED OR DEEDED FOR HIGHWAY PURPOSES.

SW ¼ OF SECTION 19, TOWNSHIP 21 NORTH, RANGE 5 EAST, TOWN OF PORT EDWARDS, WOOD COUNTY, WISCONSIN, EXCEPT HIGHWAYS.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members** of whom **9** constituting a quorum were present at a meeting duly called and convened and held on the **6th day of May, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **9 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

5-6-08

Date