



# HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

## HO-CHUNK NATION LEGISLATURE PERMISSION FOR HHCDA TO CONDUCT A FEASIBILITY STUDY RESOLUTION 6-03-08 A

- 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 Ho-Chunk Nation Constitution ("Constitution") empowers the Ho-Chunk Nation Legislature ("Legislature"), to make laws, including codes, ordinances, resolutions, and statutes; and
- WHEREAS,** Article V, Section 2 (i) of the Constitution empowers the Legislature to enter into contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(1) of the Constitution grants the Legislature the power 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(m) of the Constitution grants the Legislature the power to enact laws to prevent the sale, disposition, or encumbrance of Ho-Chunk lands, or other Ho-Chunk assets; and
- WHEREAS,** Article V, Section 2(o) of the Constitution grants the Legislature the power to enact laws to regulate and zone any lands within the jurisdiction of the Ho-Chunk Nation; and
- WHEREAS,** Article V, Section 2(x) of the Constitution authorizes the Legislature to enact any other laws, ordinances, resolution, and statutes necessary to exercise its legislative powers; and
- WHEREAS,** Vance Bickford, Economic Development Director of the Ho-Chunk Housing and Development Agency ("HHCDA") presented plans to the Development Committee to develop land adjacent to the Ho-Chunk Casino; and
- WHEREAS,** the HHCDA plans on doing a feasibility study of its plan to crate a Ho-Chunk Village Vacation Resort on PARCEL 11, Lot 1, Certified Survey Map No. 2830 as recorded in Volume 13 of Certified Surveys at page 2830 in the office of the Register of Deeds for Sauk County, Wisconsin; and
- WHEREAS,** the Legal Description of the land where the feasibility study is to be done is as follows: Located in the SW ¼, SE ¼, SE ¼ or SW ¼, and SW ¼ of SW ¼, Section 3, and NE ¼, SE ¼ of NW ¼, SE ¼ of NW ¼, NW ¼ of NE ¼, and SW ¼ of NE ¼, Section 10, T12N, R6E, Town of Delton, Sauk County, Wisconsin; EXCEPT that portion thereof described on the attached Exhibit A-L; and
- WHEREAS,** the HHCDA stated that it should be able to conduct the feasibility study between July 1, 2008 and June 30, 2009; and

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**WHEREAS,** HHCDa already has money within its budget to pay for the feasibility study.

**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, supports the HHCDa doing the feasibility study.

**BE IT FURTHER RESOLVED** that the Ho-Chunk Nation Legislature shall not develop the property until after the feasibility study is completed.

**BE IF FURTHER RESOLVED** that the HHCDa shall present the results of the completed feasibility study to the Development Committee of the Legislature and then to the full Legislature for approval prior to developing the Ho-Chunk Village Vacation Resort.

**CERTIFICATION**

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation hereby certify that the Legislature of the Ho-chunk Nation, composed of **10 members**, of whom **7** constituting a quorum were present at a meeting duly called and convened and held on the **3<sup>rd</sup> day of June, 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 authority of Article V, Section (a), (d), (i), and (q) 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 anyway. I further certify that this is a verified copy of said resolution.

  
\_\_\_\_\_  
Elliott Garvin, Tribal Secretary

6-3-08  
\_\_\_\_\_  
Date