



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 WEST BOTTOM ROAD
PROJECT ID# NO. F55-51204
RESOLUTION 8-05-08 B**

- 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;

439-#193-A – Charley Decora

A PARCEL OF LAND 66 FEET WIDE FOR HIGHWAY PURPOSES, LOCATED IN SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST, JACKSON COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF THE SE $\frac{1}{4}$ OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST THENCE NORTH 13°21'19" WEST, A DISTANCE OF 1,861.70 FEET; THENCE NORTH 13°59'47" WEST, A DISTANCE OF 66.00 FEET; THENCE SOUTH 76°00'13" WEST, A DISTANCE OF 31.91 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 567.00 FEET, AN ARC LENGTH OF 139.94 FEET, A CENTRAL ANGLE OF 14°08'27" TO THE POINT OF TANGENCY; THENCE NORTH 89°51'20" WEST, A DISTANCE OF 702.65 FEET; THENCE SOUTH 01°35'06" WEST, A DISTANCE OF 66.17 FEET TO THE POINT OF BEGINNING; THENCE NORTH 01°35'06" EAST, A DISTANCE OF 66.17; THENCE NORTH 89°51'20" WEST, A DISTANCE OF 356.98 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 217.00 FEET, AN ARC LENGTH OF 143.35 FEET, A CENTRAL ANGLE OF 37°51'00" TO THE POINT OF TANGENCY; THENCE NORTH 52°00'20" WEST, A DISTANCE OF 265.25 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 258.00 FEET, AN ARC LENGTH OF 458.64 FEET, A CENTRAL ANGLE OF 101°51'09" TO THE POINT OF TANGENCY; THENCE SOUTH 26°08'31" WEST, A DISTANCE OF 466.64 FEET; THENCE SOUTH 23°30'22" WEST, A DISTANCE OF 67.07 FEET; THENCE

Executive Offices

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SOUTH 00°00'00" EAST, A DISTANCE OF 172.72 FEET; THENCE SOUTH 90°00'00" EAST, A DISTANCE OF 29.85 FEET THENCE NORTH 10°34'49" EAST, A DISTANCE OF 120.47 FEET; THENCE NORTH 21°25'48" EAST, A DISTANCE OF 93.15 FEET; THENCE NORTH 26°08'31" EAST, A DISTANCE OF 466.64 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 192.00 FEET, AN ARC LENGTH OF 341.31 FEET, A CENTRAL ANGLE OF 101°51'09" TO THE POINT OF TANGENCY; THENCE SOUTH 52°00'20" EAST, A DISTANCE OF 265.25 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 283.00 FEET, AN ARC LENGTH OF 186.95 FEET, A CENTRAL ANGLE OF 37°51'00" TO THE POINT OF TANGENCY; THENCE SOUTH 89°50'02" EAST, A DISTANCE OF 355.31 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 2.773 ACRES MORE OR LESS, SUBJECT TO ALL VALID AND EXISTING RIGHTS-OF-WAY OF RECORD.

439-#200 – James Wilson

A PARCEL OF LAND 66 FEET WIDE FOR HIGHWAY PURPOSES, LOCATED IN SECTION 32, TOWNSHIP 22 NORTH, RANGE 3 WEST, JACKSON COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF THE SE¼ OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST THENCE NORTH 13°21'19" WEST, A DISTANCE OF 1,861.70 FEET; THENCE NORTH 13°59'47" WEST, A DISTANCE OF 66.00 FEET; THENCE SOUTH 76°00'13" WEST, A DISTANCE OF 31.91 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 567.00 FEET, AN ARC LENGTH OF 139.94 FEET, A CENTRAL ANGLE OF 14°08'27" TO THE POINT OF TANGENCY; THENCE NORTH 89°51'20" WEST, A DISTANCE OF 1,059.63 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 217.00 FEET, AN ARC LENGTH OF 143.35 FEET, A CENTRAL ANGLE OF 37°51'00" TO THE POINT OF TANGENCY; THENCE NORTH 52°00'20" WEST, A DISTANCE OF 265.25 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 258.00 FEET, AN ARC LENGTH OF 458.64 FEET, A CENTRAL ANGLE OF 101°51'09" TO THE POINT OF TANGENCY; THENCE SOUTH 26°08'31" WEST, A DISTANCE OF 466.64 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 633.00 FEET, AN ARC LENGTH OF 297.47 FEET, A CENTRAL ANGLE OF 26°55'32" TO THE POINT OF TANGENCY; THENCE SOUTH 00°47'01" EAST, A DISTANCE OF 298.66 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 567.00 FEET, AN ARC LENGTH OF 334.76 FEET, A CENTRAL ANGLE OF 33°49'41" TO THE POINT OF TANGENCY; THENCE SOUTH 33°02'40" WEST, A DISTANCE OF 327.51 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 283.00 FEET, AN ARC LENGTH OF 211.39 FEET, A CENTRAL ANGLE OF 42°47'53" TO THE POINT OF TANGENCY; THENCE SOUTH 09°45'13" EAST, A DISTANCE OF 57.05 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 217.00 FEET, AN ARC LENGTH OF 141.07 FEET, A CENTRAL ANGLE OF 37°14'49" TO THE POINT OF TANGENCY; THENCE SOUTH 27°29'36" WEST, A DISTANCE OF 48.74 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 27°29'36" WEST, A DISTANCE OF 250.56 FEET; THENCE SOUTH 27°37'19" WEST, A DISTANCE OF 841.69 FEET; THENCE SOUTH 62°28'04" EAST, A DISTANCE OF 66.00 FEET; THENCE NORTH 27°37'19" EAST, A DISTANCE OF 841.68 FEET; THENCE NORTH 27°34'28" EAST, A DISTANCE OF 249.97 FEET; THENCE NORTH 61°56'54" WEST, A DISTANCE OF 66.36 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.656 ACRES MORE OR LESS, SUBJECT TO ALL VALID AND EXISTING RIGHTS-OF-WAY OF RECORD.

439-#2011 – Viola Kingswan

A PARCEL OF LAND 66 FEET WIDE FOR HIGHWAY PURPOSES, LOCATED IN SECTION 29, TOWNSHIP 22 NORTH, RANGE 3 WEST, JACKSON COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF THE SE¼ OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST THENCE NORTH 13°21'19" WEST, A DISTANCE OF 1,861.70 FEET; THENCE NORTH 13°59'47" WEST, A DISTANCE OF 66.00 FEET; THENCE SOUTH 76°00'13" WEST, A DISTANCE OF 31.91 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 567.00 FEET, AN ARC LENGTH OF 139.94 FEET, A CENTRAL ANGLE OF 14°08'27" TO THE POINT OF TANGENCY; THENCE NORTH 89°51'20" WEST, A DISTANCE OF 1,059.63 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 217.00 FEET, AN ARC LENGTH OF 143.35 FEET, A CENTRAL ANGLE OF 37°51'00" TO THE POINT OF TANGENCY; THENCE NORTH 52°00'20" WEST, A DISTANCE OF 265.25 FEET TO THE POINT OF CURVATURE; THENCE

FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 258.00 FEET, AN ARC LENGTH OF 458.64 FEET, A CENTRAL ANGLE OF 101°51'09" TO THE POINT OF TANGENCY; THENCE SOUTH 26°08'31" WEST, A DISTANCE OF 466.64 FEET; THENCE SOUTH 23°30'22" WEST, A DISTANCE OF 67.07 FEET; THENCE SOUTH 15°36'02" WEST, A DISTANCE OF 91.75 FEET; THENCE SOUTH 07°54'50" WEST, A DISTANCE OF 84.89 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01°41'20" WEST, A DISTANCE OF 53.62 FEET; THENCE SOUTH 00°43'46" EAST, A DISTANCE OF 84.12 FEET; THENCE NORTH 88°31'50" EAST, A DISTANCE OF 36.88 FEET; THENCE NORTH 00°00'00" EAST, A DISTANCE OF 136.49 FEET; THENCE NORTH 89°45'12" WEST, A DISTANCE OF 36.37 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.117 ACRES MORE OR LESS, SUBJECT TO ALL VALID AND EXISTING RIGHTS-OF-WAY OF RECORD.

439-#T193 – Tribal Trust Tract

A PARCEL OF LAND 66 FEET WIDE FOR HIGHWAY PURPOSES, LOCATED IN SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST, JACKSON COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF THE SE $\frac{1}{4}$ OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST THENCE NORTH 13°21'19" WEST, A DISTANCE OF 1,861.70 FEET TO THE POINT OF BEGINNING; THENCE NORTH 13°59'47" WEST, A DISTANCE OF 66.00 FEET; THENCE SOUTH 76°00'13" WEST, A DISTANCE OF 31.91 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 567.00 FEET, AN ARC LENGTH OF 139.94 FEET, A CENTRAL ANGLE OF 14°08'27" TO THE POINT OF TANGENCY; THENCE NORTH 89°51'20" WEST, A DISTANCE OF 702.65 FEET; THENCE SOUTH 01°35'06" WEST, A DISTANCE OF 66.17 FEET; THENCE SOUTH 89°51'58" EAST, A DISTANCE OF 704.32 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 633.00 FEET, AN ARC LENGTH OF 156.22 FEET, A CENTRAL ANGLE OF 14°08'27" TO THE POINT OF TANGENCY; THENCE NORTH 76°00'13" EAST, A DISTANCE OF 31.91 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 1.34 ACRES MORE OR LESS, SUBJECT TO ALL VALID AND EXISTING RIGHTS-OF-WAY OF RECORD.

439-#T198-A – Tribal Trust Tract

A PARCEL OF LAND 66 FEET WIDE FOR HIGHWAY PURPOSES, LOCATED IN SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST, JACKSON COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW $\frac{1}{4}$ CORNER OF THE SE $\frac{1}{4}$ OF SECTION 28, TOWNSHIP 22 NORTH, RANGE 3 WEST THENCE NORTH 13°21'19" WEST, A DISTANCE OF 1,861.70 FEET; THENCE NORTH 13°59'47" WEST, A DISTANCE OF 66.00 FEET; THENCE SOUTH 76°00'13" WEST, A DISTANCE OF 31.91 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 567.00 FEET, AN ARC LENGTH OF 139.94 FEET, A CENTRAL ANGLE OF 14°08'27" TO THE POINT OF TANGENCY; THENCE NORTH 89°51'20" WEST, A DISTANCE OF 1,059.63 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 217.00 FEET, AN ARC LENGTH OF 143.35 FEET, A CENTRAL ANGLE OF 37°51'00" TO THE POINT OF TANGENCY; THENCE NORTH 52°00'20" WEST, A DISTANCE OF 265.25 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 258.00 FEET, AN ARC LENGTH OF 458.64 FEET, A CENTRAL ANGLE OF 101°51'09" TO THE POINT OF TANGENCY; THENCE SOUTH 26°08'31" WEST, A DISTANCE OF 466.64 FEET; THENCE SOUTH 23°30'22" WEST, A DISTANCE OF 67.07 FEET; THENCE SOUTH 15°36'02" WEST, A DISTANCE OF 91.75 FEET; THENCE SOUTH 07°54'50" WEST, A DISTANCE OF 84.89 FEET; THENCE SOUTH 89°45'12" EAST, A DISTANCE OF 36.37 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00°11'17" EAST, A DISTANCE OF 553.57 FEET; THENCE NORTH 13°35'36" EAST, A DISTANCE OF 93.35 FEET; THENCE NORTH 5°58'55" EAST, A DISTANCE OF 74.70 FEET; THENCE NORTH 00°12'35" WEST, A DISTANCE OF 110.10 FEET; THENCE NORTH 00°47'01" WEST, A DISTANCE OF 225.91 FEET; THENCE NORTH 1°54'32" EAST, A DISTANCE OF 53.27 FEET; THENCE SOUTH 88°40'48" WEST, A DISTANCE OF 29.83 FEET BACK TO THE POINT OF BEGINNING, CONTAINING 0.330 ACRES MORE OR LESS, SUBJECT TO ALL VALID AND EXISTING RIGHTS-OF-WAY OF RECORD.

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 **10 members**, of whom **6** constituting a quorum, were present at a meeting duly called and convened and held on the **5th day of July, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 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

8-5-08

Date

