



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AMENDING RESOLUTION 7-23-08 G TRUST LANDS PRIORITY LIST RESOLUTION 8-06-08 D

- 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") grants 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 Legislature submitted Resolution 1-30-01 C requesting that Bureau of Indian Affairs place certain parcels of the Ho-Chunk Lands into Trust on behalf of the Nation; and
- WHEREAS,** the Nation has acquired additional lands and properties since 2001 to place into Trust; and
- WHEREAS,** the Bureau of Indian Affairs requires an updated priority listing of properties that the Ho-Chunk Nation requests to be placed into Trust status; and
- WHEREAS,** the Legislature has rescinded Resolution 1-30-01C; and amends Resolution 12-07-04 E; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation, by and through its Legislature, hereby declares that the following is a prioritized listing of properties and lands that the Nation requests be placed into Trust for the Nation by the Bureau of Indian Affairs.

1. Sauk County

Parcel No. 11, Golf Course	261 acres
HCC Hotel and Convention Center. P. No.2	47.05 acres
HCC Hotel and Convention Center, P. No.1	38.62 acres
Parcel No.6	70.55 acres
Statz Property	60.09 acres
Parcel No.8	2.43 acres
Parcel No. 9	2.5 acres
Parcel No. 10	3.61 acres
HCC Hotel and Convention Center, Parcel No. 3	4.82 acres

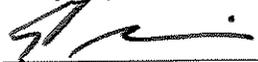
Executive Offices

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

	HCC Hotel and Convention Center, Parcel No. 4	1.80 acres
	HCC Hotel and Convention Center, Parcel No. 5	1.79 acres
	Holmes Property	4.97 acres
	Water Tower, Parcel No. 12	151.40 acres
	Parcel No. 13	70.32 acres
	Parcel 14	64.66 acres
2.	Juneau County Hurley	272.33 acres
3.	Monroe County Rockland	410.82 acres
4.	La Crosse County Rockland	40 acres
5.	Shawano County Weller	44.59 acres
6.	Juneau County Timber Run	80 acres
7.	Monroe County Meirs/Anderson	95 acres
8.	Jackson County Ruxton	6 acres
9.	Wood County Mortenson	245.96 acres
10.	Monroe County Shaw	99 acres
11.	Clark County Dells Dam	200 acres
12.	Jackson County Plum Creek/ Wm Sam	120 acres
	Plum Creek/ ESP	144.9 acres
	Plum Creek/Wazee	526.9 acres

CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members** of whom **6** constituting a quorum were present at a meeting duly called and convened and held that on the **6th day of August, 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 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, Legislative Secretary

8-6-08
 Date