



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING A REQUEST FOR PROPOSAL FOR A SURVEYING COMPANY TO DETERMINE LAND ACREAGE RESOLUTION 8-19-08 A

- 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:** through resolution entitled "Amending the Trust Lands Priority List," the Ho-Chunk Nation has declared that it is of highest priority to place lands located in Sauk County into Trust for the Nation by the Bureau of Indian Affairs; and
- WHEREAS:** in order to accomplish this placement of land into Trust through the Bureau of Indian Affairs the exact acreage and dimension for each parcel of land must be determined; and
- WHEREAS:** currently the exact acreage and dimensions are unclear because of the sale of parts of these parcels to the Wisconsin Department of Transportation for the Highway 12 Improvement and Bypass project; and
- WHEREAS:** in order to determine the exact acreage of the Nation's property, the Department of Natural Resources through the Legislative Counsel office is seeking an independent surveyor or surveying company to perform this determination in a rapid timeframe.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation, by and through its Legislature, hereby approves and issues a request for proposal for a three bid process to hire a surveyor or surveying company to determine the exact acreage and dimensions of each parcel being requested to be taken into trust after the Wisconsin Department of Transportation purchases the Nation's property:

Parcel No. 11, Golf Course	261 acres
HCC Hotel and Convention Center	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

Executive Offices

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

Parcel No. 10	3.61 acres
HCC Hotel and Convention Center, Parcel No 3	4.82 acres
Water Tower, Parcel No. 12	151.40 acres
Parcel No. 2	45.47 acres
Parcel No. 13	70.32 acres
Parcel No. 14	64.66 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 **8** constituting a quorum were present at a meeting duly called and convened and held that on the **19th day of August, 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 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

8-19-08

Date

