



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 DECORAH/THUNDERCLOUD ROAD
RESOLUTION 9-23-08 F**

- 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;

A PARCEL OF LAND 66 FEET WIDE, FOR HIGHWAY PURPOSES, LOCATED IN SECTION 33, TOWNSHIP 22 NORTH, RANGE 3 WEST, JACKSON COUNTY, WISCONSIN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW1/4NW1/4, SECTION 33, TOWNSHIP 22 NORTH, RANGE 3 WEST; THENCE SOUTH 1013'25" EAST, A DISTANCE OF 1024.11 FEET TO THE POINT OF BEGINNING; THENCE NORTH 0149'45" WEST, A DISTANCE OF 560.89 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 208.26 FEET, AN ARC LENGTH OF 332.72 FEET, A CENTRAL ANGLE OF 9132'12" TO THE POINT OF TANGENCY; THENCE NORTH 8942'27" EAST, A DISTANCE OF 733.90 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 512.69 FEET, AN ARC LENGTH OF 283.23 FEET, A CENTRAL ANGLE OF 3139'09" TO THE POINT OF TANGENCY; THENCE SOUTH 5838'24" EAST, A DISTANCE OF 494.41 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 262.72 FEET, AN ARC LENGTH OF 443.74 FEET, A CENTRAL ANGLE OF 9646'33" TO THE POINT OF TANGENCY; THENCE SOUTH 3807'59" WEST, A DISTANCE OF 687.68 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE RIGHT WITH A RADIUS OF 131.64 FEET, AN ARC LENGTH OF 120.11 FEET, A CENTRAL ANGLE OF 5216'40" TO THE POINT OF TANGENCY; THENCE NORTH 8935'21" WEST, A DISTANCE OF 838.68 FEET; THENCE NORTH 0446'01" WEST, A DISTANCE OF 66.27 FEET; THENCE SOUTH 8935'21" EAST, A DISTANCE OF 844.66 FEET TO THE

Executive Offices

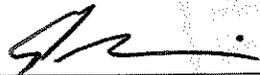
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 65.64 FEET, AN ARC LENGTH OF 59.89 FEET, A CENTRAL ANGLE OF 5216'40" TO THE POINT OF TANGENCY; THENCE NORTH 3807'59" EAST, A DISTANCE OF 687.68 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 196.72 FEET, AN ARC LENGTH 332.26, A CENTRAL ANGLE OF 9646'33" TO THE POINT OF TANGENCY; THENCE NORTH 5838'24" WEST, A DISTANCE OF 494.41 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 446.69 FEET, AN ARC LENGTH OF 246.77 FEET, A CENTRAL ANGLE 3139'09" TO THE POINT OF TANGENCY; THENCE SOUTH 8942'27" WEST, A DISTANCE OF 733.90 FEET TO THE POINT OF CURVATURE; THENCE FOLLOWING A CURVE TO THE LEFT WITH A RADIUS OF 142.26 FEET, AN ARC LENGTH 227.28 FEET, A CENTRAL ANGLE OF 9132'12" TO THE POINT OF TANGENCY; THENCE SOUTH 0149'45" EAST, A DISTANCE OF 563.80 FEET; THENCE NORTH 8918'09" WEST, A DISTANCE OF 66.06 FEET TO THE POINT OF ENDING, CONTAINING 6.58 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 **11 members**, of whom **8** constituting a quorum, were present at a meeting duly called and convened and held on the **23rd day of September, 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 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

9-23-08
 Date