HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
PLACING THE WELLER PROPERTY
(FORMER MILDRED GRACE LITTLEWOLF PRESCOTT PROPERTY)
44.39 ACRES INTO TRUST FOR THE HO-CHUNK NATION
RESOLUTION 10-07-08 B

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 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 grants the Legislature the power to negotiate agreements with other governments, organizations, or individuals; and

WHEREAS, Article V, Section 2 (l) 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, the parcel identified herein and located in Shawano County, Wisconsin has historical significance to the Ho-Chunk Nation as an allotment property and was recently purchased as part of a continuing effort to reacquire property that was lost; and

WHEREAS, the Ho-Chunk Nation Land Use Plan designates that subject parcel is zoned; and

WHEREAS, if the parcel of land can be placed into trust status, the Legislature will be able to prevent further encumbrances to the property; and

WHEREAS, it has been proclaimed that eh aforementioned property will not be used for gaming purposes; and

WHEREAS, the Vice President is the official authorized by the Ho-Chunk Nation Legislature to execute the deeds for the property mentioned below; and

WHEREAS, the Legislature has previously rescinded Resolution 6-05-07 E; and

WHEREAS, the Secretary of the Interior has the authority to place land into trust for Indians pursuant to the IRA (25 U.S.C. §465) and through the Bureau of Indian Affairs the Ho-Chunk Nation seeks to place subject parcel into trust status.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby applies to the United States Government and secures the assistance of the Bureau of Indian Affairs to place the following described parcel of land into trust status:

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

Legal Description:
The part of the Southwest quarter (SW1/4) of the Northwest quarter (NW1/4) of Section three (3), Township twenty-seven (27), North, Range eleven (11) East Shawano County, Wisconsin, lying West of the center thread of the Middle Branch of the Embarrass River.

The Southeast quarter (SE1/4) of the Northeast quarter (NE1/4) of Section four (4), Township twenty-seven (27) North, Range eleven (11) East, Shawano, County, Wisconsin, except that part described as follows: Commencing at the center of NE ¼ of said Section; thence East 460 feet; thence; South 200 feet; thence West 460 feet; thence North 200 feet to the point of beginning; also excepting that part described in Volume 430 of Records at page 12, as Document No. 307403.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **7th day of October, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11members, 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 said 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

10-7-08
Date