HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
COUNTY HIGHWAY G APPRAISALS

RESOLUTION 12-21-10 E

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 Nation, and

WHEREAS, the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Legislature of the Ho-Chunk Nation ("Legislature") is the duly constituted governing body of the Ho-Chunk Nation pursuant to the Constitution of the Ho-Chunk Nation ("Constitution"); and

WHEREAS, Article V, Section 2 (a) of the Constitution grants the Legislature the power to make laws, including codes, ordinances, resolutions, and statutes, and

WHEREAS, Article V, section 2, paragraph (b) of the Constitution of the Ho-Chunk Nation provides that the Ho-Chunk Nation Legislature ("Legislature") shall have the power to establish Executive Departments, and to delegate legislative powers to the Executive Branch to administer such department, while the Legislature reserves the power to review any action taken by virtue of such delegated power, and

WHEREAS, the Bureau of Indian Affairs had funds available through the American Recovery and Reinvestment Act for the construction of County Highway G, which is located in Wood County, Wisconsin, and provides ingress and egress to a Nation residential and business lands; and

WHEREAS, the Ho-Chunk Nation and Wood Count entered into a cooperative agreement to reconstruct County Highway G; and

WHEREAS, the Wood County Highway Department required additional right of way on Ho-Chunk Nation Trust and fee simple land, including 0.1 acres of fee right of way, 0.12 acres of Temporary Easement for parcel #5 US in Trust – Wisconsin Winnebago , 4910 Creamery Road, Nekoosa, WI 54457 (Whitetail Crossing) and 0.07 acres of Fee right of way for parcel #6 USA in Trust for Ho-Chunk Lot 1, CSM 5390 Doc. No. 756155, Volume 18, PG. 290, located at the intersection of Winneshiek Lane and CTH G.

Executive Offices
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NOW THEREFORE, BE IT RESOLVED, that Wood County will compensate the Ho-Chunk Nation in the appraised amount of $500 for the 0.1 acres of fee right of way, 0.12 acres of Temporary Easement for parcel #5 US in Trust – Wisconsin Winnebago , 4910 Creamery Road, Nekoosa, WI 54457 (Whitetail Crossing) and in the appraised amount of $150 for the 0.07 acres of Fee R/W for parcel #6 USA in Trust for Ho-Chunk Lot 1, CSM 5390 Doc. No. 756155, Volume 18, PG. 290 (located at the intersection of Winneshiek Lane and CTH G) for a total of $650.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13** members of whom **_8_** constituting a quorum were present at a meeting duly called and convened and held on the **21st** day of **December, 2010**, 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) through (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.

Hope B. Smith — December 21, 2010

Hope B. Smith, Tribal Secretary — Date