



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING THE PURCHASE OF THE SKOGEN PROPERTY IN MONROE COUNTY, WI RESOLUTION 12-7-10 Z

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, 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 and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, Article V, Section 2(k) of the Constitution grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members; and

WHEREAS, at a duly convened Legislative session on October 5, 2010, the Legislature approved a motion to make a \$90,000 offer to purchase the Skogen property, which is located at 28208 Essex Avenue, in the Town of Byron, in Monroe County; the property is adjacent to the Whitetail Crossing Casino and Distribution Center property; and

WHEREAS, pursuant to the above-referenced motion, the Nation made an offer to purchase and the seller countered the offer and this resolution is required to finalize this land acquisition for the Ho-Chunk Nation.

NOW THEREFORE, BE IT RESOLVED, that the Ho-Chunk Nation Legislature pursuant to its Constitutional authority, hereby authorizes the Nation to purchase the Skogen property based upon the terms of the offer to purchase, and further authorizes either the President or Vice President or authorized agent of the Ho-Chunk Nation to execute all necessary real estate and closing documents necessary to complete this purchase.

Res. 12-7-10 Z

Executive Offices

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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 11 constituting a quorum were present at a meeting duly called and convened and held on the 7th day of **December, 2010**, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 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
Hope B. Smith, Tribal Secretary

December 7, 2010
Date

