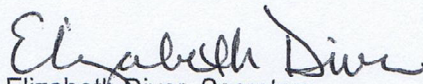


## RESOLUTION NO. 62(12)

- WHEREAS,** the Lac du Flambeau Band of Lake Superior Chippewa Indians (hereinafter, "Tribe") is a federally recognized Tribe organized under a Constitution pursuant to the Indian Reorganization Act of 1934, 48 Stat. 984, 25 U.S.C. § 476, et seq. as amended; and
- WHEREAS,** pursuant to Article III, Section 1, of the Tribal Constitution, the governing body of the Tribe is the Tribal Council; and
- WHEREAS,** in 1992, the Tribe entered into a Tribal/State Gaming Compact (hereinafter, "Compact") with the State of Wisconsin (hereinafter, "State") to conduct Class III gaming within the Lac du Flambeau Indian Reservation boundaries; and
- WHEREAS,** in 1999, the Tribe and State amended the Compact which provided for the Tribe to conduct Class III gaming on Tribal lands which were acquired outside of the Lac du Flambeau Indian Reservation Boundaries; and
- WHEREAS,** Section XXXV of the amended Compact provides that the State shall negotiate in good faith with the Tribe regarding the approval of Class III gaming upon such lands outside of the Lac du Flambeau Indian Reservation Boundaries; and
- WHEREAS,** the Tribal Government pursuant to Resolution No. 425(01) [attached as "Exhibit A"] developed a Land Acquisition Policy [attached as "Exhibit B"] to serve the best interests of the Tribe and promote economic development; and
- WHEREAS,** the Tribe owns 92 acres of land in the City of Shullsburg, County of LaFayette, State of Wisconsin; and
- WHEREAS,** the Tribe has a historical connection with the City of Shullsburg in that the Tribe was a member of the Council of Three Fires whose boundaries encompassed present day Shullsburg; and
- WHEREAS,** the Tribe in the Treaty of Prairie du Chien in 1829 with the United States ceded lands in present day northern Illinois and southeastern Wisconsin up to door county, whereby, present day Shullsburg is located within those ceded lands; and
- WHEREAS,** the Tribe wishes to conduct Class III gaming within the Tribally owned land in Shullsburg with the goal of promoting economic development for the Tribe, City of Shullsburg, County of LaFayette and State of Wisconsin; now therefore be it
- RESOLVED,** by this Council in Special Session assembled, hereby authorizes the submission of the fee-to-trust application for (those portions of lands specified within the application) the 92 acres of land owned by the Tribe located in the City of Shullsburg, for the purpose of gaming, pursuant to 25 U.S.C. § 2719.

## CERTIFICATION

I, the undersigned, as Secretary of the Lac du Flambeau Band of Lake Superior Chippewa Indians, a tribal government operating under a Constitution adopted pursuant to Section 16 of the Indian Reorganization Act, 25 U.S.C., s. 476, do hereby certify that the Tribal Council of the Band is composed of twelve members, of whom eight constituting a quorum, were present at a Special Meeting, duly called, noticed, convened, and held on the 5<sup>th</sup> Day of March, 2012, and that the foregoing resolution was duly adopted at said meeting by an affirmative vote of seven members, none against, none abstaining, and that the said resolution has not been rescinded or amended in any way.

  
Elizabeth Diver, Secretary  
Lac du Flambeau Band of  
Lake Superior Chippewa Indians