



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LAND LEASE AUTHORIZATION
LOT # 1 OF POTCH HA CHEE IV # 439 T 2157
FOR PETER OKNEWSKI**

RESOLUTION 03-06-13G

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

WHEREAS, Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") grants the 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 Nation holds 100% interest in the HCN Trust property known as POTCH HA CHEE IV tract # 439 T 2157 within the legal description being part of the NE ¼ SE ¼, Section 34, Township 28 North, Range 11 East, Town of Birnamwood, Shawano County, Wisconsin; and subject to all valid existing rights of way; and

WHEREAS, Peter Oknewski now wishes to obtain a Lease from the Nation on the Premises with a term of twenty-five (25) years, with an automatic renewal of an additional twenty-five (25) years.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants a Lease, with a term of twenty-five (25) years, with an automatic renewal of an additional twenty-five (25) years, to Peter Oknewski as Lessee(s), covering the Premises, more particularly described as:

Executive Offices

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

Lot # 1, Potch Ha Chee IV legal description being part of the NE ¼ SE ¼, Section 34, Township 28 North, Range 11 East, Town of Birnamwood, Shawano County, Wisconsin, approximately 95963 Sq. Ft. or 2.203 acres more or less and is subject to all easements of record

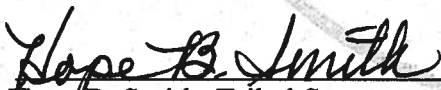
BE IT FURTHER RESOLVED that the Lessee(s) will abide by all terms and condition of the Lease and all guidelines established by the Department of Housing and Register of Deeds Office.


BE IT FURTHER RESOLVED that the object of the Lease is to enable the Lessee(s) to construct, improve and/or maintain a dwelling and related structures on the Premises, and other wise to use or occupy said Premises for residential (housing) purposes. The use of Premises is in conformance with Ho-Chunk law.

BE IT FURTHER RESOLVED that the compensation for the Lease will be one (\$1) dollar per year with the payment of one, twenty-five (25) year term due prior to lease issuance. The Ho-Chunk Nation Legislature further agrees that the compensation and having no periodic reviews is in the best interest to all parties entered into the Lease.

CERTIFICATION

I, the undersigned, as 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 **6th day of March, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11 members, 0 opposed, and 0 abstaining**, pursuant to the 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 is a verified copy of said resolution.


Hope B. Smith, Tribal Secretary


Date