



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LAND LEASE AUTHORIZATION
LOT # 3 OF BLUE WING EAST # 439 T 2163
FLETCHER COLLINS AND HILARY GREEN-COLLINS**

RESOLUTION 03-06-13H

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 BLUE WING EAST 439 T2163 within the legal description of the NW ¼ SE ¼, Section 18, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin, containing 90 acres more or less and subject to all valid existing rights of way; and

WHEREAS, Fletcher Collins and Hilary Green-Collins now wish 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 Fletcher Collins and Hilary Green-Collins as Co-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 # 3, Blue Wing East legal description being the NW ¼ SE ¼ of Section 18, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin, approximately 89298 Sq. Ft. or 2.05 acres more or less and is subject to all right of ways and easements of record.

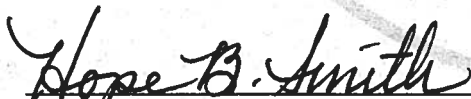
BE IT FURTHER RESOLVED that the Co-Lessee(s) will abide by all terms and condition of the Lease and all guidelines established by the Department of Housing and Register of Deeds Office.


BE IT FURTHER RESOLVED that the object of the Lease is to enable the Co-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 **10 members, 0 opposed, and 1 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