



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

### **HO-CHUNK NATION LEGISLATURE AUTHORIZING THE LEASE AGREEMENT FOR TEN ACRES OF LAND BETWEEN THE HO-CHUNK NATION AND THE HO-CHUNK NATION BIA ROADS PROGRAM**

#### **RESOLUTION 03-06-13I**

**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 has received funding from the Bureau of Indian Affairs (BIA) to develop and maintain a Road Program; and

**WHEREAS**, the Ho-Chunk Nation's BIA Road Program has identified a need for a location where the Road Program can build a salt shed, park equipment, and store sand, gravel, and other materials; and

**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 the BIA Road Program 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

The SE ¼ of the SE ¼ of the NW ¼ of Section 3, T12N, R6E, Town of Delton, Sauk County, Wisconsin, containing 10 acres more or less.


**BE IT FURTHER RESOLVED** that the Lessee will abide by all terms and condition of the Lease and all guidelines established by the Register of Deeds Office.


**BE IT FURTHER RESOLVED** that the object of the Lease is to enable the Lessee to construct, improve, and/or maintain a salt shed and related structures and store equipment and materials on the Premises for the purposes, terms, and conditions as set forth in the Lease Agreement.

**BE IT FURTHER RESOLVED** that the compensation for the Lease will be one (\$1.00) dollar per month with the payment of the first month 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 **6<sup>th</sup> 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