



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
LAND LEASE AUTHORIZATION  
LOT #22 OF CHAKH HAH CHEE NORTH #441-T2137  
FOR TROY NAKAI**

**RESOLUTION 03-20-12 D**

**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 CHAKH HAH CHEE NORTH Property 441-T2137 within the legal description of the NE1/4 SE1/4, Section 24, Township 21 North, Range 11 East, Town of port Edwards, Wood County, Wisconsin, containing 37.72 acres more or less and subject to all valid existing rights of way; and

**Executive Offices**

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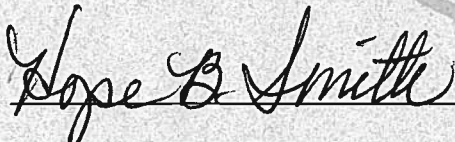
**WHEREAS,** Ho-Chunk Nation tribal member Troy Nakai (“Lessee”) now requests a land lease on the following parcel, located within the above described HCN Trust property for the purposes of building and maintaining a residence thereon: Lot #22, CHAKH HAH CHEE NORTH Property 441-T2137 within the lefal description of the NE1/4 SE1/4, Section 24, Township 21 North, Range 11 East Town of Port Edwards, Wood County, Wisconsin County, Wisconsin, containing 2 acres more or les and is subject to all easements of record (“Premises”); and

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby grants a land lease to Lessee over the Premises for a term of twenty-five (25) years, with an option to renew for an additional twenty-five (25) years (“Lease”).

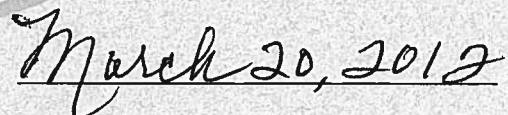
**BE IT FURTHER RESOLVED** that Lessee will abide by all terms and condition of the Lease and all guidelines established by the Department of Housing and Register of Deeds Office.

#### CERTIFICATION

I, 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 7 constituting a quorum were present at a meeting duly called and convened and held on the 20<sup>th</sup> day of March, 2012, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 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: