



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
LAND LEASE AUTHORIZATION  
LOT # 5 OF BLUE WING EAST # 439 T 2163  
MARIA BLACKHAWK-MCCABE**

### **RESOLUTION 04-08-13H**

- 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  $\frac{1}{4}$  SE  $\frac{1}{4}$ , 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,** Maria Blackhawk-McCabe 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 Maria Blackhawk-McCabe as Lessee(s), covering the Premises, more particularly described as:

Lot # 5, Blue Wing East legal description being the NW  $\frac{1}{4}$  SE  $\frac{1}{4}$  of Section 18, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin, approximately 94, 334.21 Sq. Ft. or 2.17 acres more or less and is subject to all right of ways and 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.

#### **Executive Offices**

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615  
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**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 two 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 9 constituting a quorum were present at a meeting duly called and convened and held on the 8<sup>th</sup> day of April, 2013, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 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

