



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZATION OF LAND LEASE ON THE WHIRLING THUNDER PROPERTY FOR SIMONSON FARMS

RESOLUTION 04-08-14N

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

WHEREAS, Article V, Section 2(a) of the 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 Fee Simple property known as the WHIRLING THUNDER property within the legal description being more particularly described in a deed recorded in Vol. 277 Page 433 as Document No. 472485 at the Monroe County Register of Deeds Office and is subject to all right of ways and easements of record; and

WHEREAS, Simonson Farms now requests an agricultural land lease from the Nation on the Premises with a term of 3 (three) years.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants an agricultural lease, with a term of 3 (three) years, to Simonson Farms as Lessee(s), covering the Premises, more particularly shown in the attached map; and

BE IT FURTHER RESOLVED that Lessee will abide by all terms and conditions of the lease and all guidelines established by the Department of Heritage Preservation and Register of Deeds Office; and

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BE IT FURTHER RESOLVED that the object of the Lease is to enable the Lessee to maintain appearances and aesthetics of the property, manage the land and farm in accordance with generally accepted farming practices, and otherwise abide by terms more particularly described in the Lease; and

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby grants the Vice-President signature authority for any documents needed to fulfill this action.

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 8th day of April, 2014, 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.

Kathleen Lone Tree-Whiterabbit
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

4.8.14
Date

Map Location: Wayne Township, Adams County, MS 38601
Date: 10/15/2010
Scale: 1:50,000
Projection: UTM
Datum: NAD 83
Zone: 18N
Units: Meters

