



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZATION OF LAND LEASE ON THE MORTENSON PROPERTY # 439 T 2162 FOR WYSOCKI PRODUCE FARM, INC.

RESOLUTION 04-08-140

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 Trust property known as the MORTENSON Tract # 439 T 2162 within the legal description being more particularly described as the NW fractional $\frac{1}{4}$ and SW fractional $\frac{1}{4}$ of Section 19, Township 21 North Range 5 East of the 4th P.M., Town of Port Edwards, Wood County, Wisconsin, except all lands used or deeded for highway purposes and is subject to all easements of record; and

WHEREAS, Wysocki Produce Farm, Inc. 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 Wysocki Produce Farm, Inc. as Lessee(s), covering the Premises, more particularly shown in the attached map; and

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

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

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 5 members, 3 opposed, and 3 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

Ag Lease for Mortenson - Wood County. +/- 206 acres
Wysocki Produce Farm, Inc. Lessee, 3-year lease, trust
Parcel IDs: 1300462, 1300463, 1300464, 1300465,
1300466, 1300467

