



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
AUTHORIZATION OF LAND LEASE ON  
LOT # 1 OF INDIAN GEORGE/MYRLE THOMPSON # 439 T 2164  
FOR NORA YOUNG**

**RESOLUTION 04-21-15I**

**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,** on November 18, 2014, the Legislature enacted Title 8 – Housing, Real Estate and Property Code, Section 11 – Residential Leasing Code to enhance accountability and ensure that real property held in trust by United States for the Nation and leased by the Nation to its members or non-members is used to provide minimal financial risk and clarify the legal responsibility of the Nation; and

**WHEREAS,** on February 4, 2015, the United States Department of the Interior Assistant Secretary of Indian Affairs approved the Ho-Chunk Nation Residential Leasing Code; 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

**WHEREAS,** the Nation holds 100% interest in the HCN Trust property known as Indian George/Myrle Thompson tract # 439 T 2164 within the legal description being part of the W ½ NW ¼ of Section 30, Township 23 North, Range 2 West, Clark County, Wisconsin, containing 86.58 acres more or less and subject to all valid existing rights of way; and

**WHEREAS,** Ho-Chunk tribal member Nora Young now request a land lease from the Nation on the Premises with a term of seventy-five (75) years.

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby grants a lease, with a term of seventy-five (75) years, to Nora Young as Lessee(s), covering the Premises, more particularly described as:

Lot # 1, legal description being part of W ½ of Section 30, Township 23 North, Range 2 West, Clark County, Wisconsin, containing approximately 93,194.59 Sq. Ft. or 2.14 acres more or less and is subject to all easements of record.

**BE IT FURTHER RESOLVED** that 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; and

**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 otherwise to use or occupy said Premises for residential (housing) purposes. The use of Premises is in conformance with Ho-Chunk law; and

**BE IT FURTHER RESOLVED** that the compensation for the Lease will be one dollar (\$1.00) per year with the payment of one (1) seventy-five (75) 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 of all parties entering into 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 12 constituting a quorum were present at a meeting duly called and convened and held on the 21<sup>st</sup> day of April, 2015, that the foregoing resolution was adopted at said meeting by an affirmative vote of 10 members, 0 opposed, and 2 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.

Kathyleen Lone Tree-Whiterabbit  
Kathyleen Lone Tree-Whiterabbit, Tribal Secretary

4.21.15  
Date

