



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE LAND LEASE AUTHORIZATION LOT # 38&39 OF INDIAN HEIGHTS # 439 T 2104 FOR THERESA DAY

RESOLUTION 05-07-13K

- 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 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 Indian Heights 439 T 2104 within the legal description of the SE ¼, Section 19, Township 14 North, Range 6 East, Town of Lyndon, Juneau County, Wisconsin, containing 83 acres more or less and subject to all valid existing rights of way; and
- WHEREAS**, Theresa Day 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.

Executive Offices

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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 Theresa Day as Lessee(s), covering the Premises, more particularly described as:

Lot # 38&39, of the SE ¼, Section 19, Township 14 North, Range 6 East, Town of Lyndon, Juneau County, Wisconsin, containing 1-2 acres more or less and subject to all valid existing rights of way.

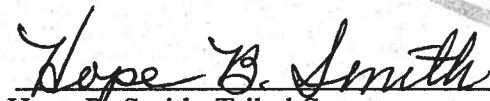
BE IT FURTHER RESOLVED that the Lessee(s) will abide by all terms and condition of the Lease and all guidelines established by the Department of Housing and Register of Deeds Office.

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.

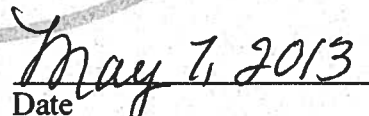
BE IT FURTHER RESOLVED that the compensation for the Lease will be one (\$1) dollar per year with the payment of two (2) twenty-five (25) year term due prior to lease issuance. The Legislature further agrees that the compensation and having no periodic reviews is in the best interest to all parties entered 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 **10** constituting a quorum were present at a meeting duly called and convened and held on the **7th day of May, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 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