



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
CANCELLATION OF LEASE ON LOT # 1 OF JOHN WINNESHIEK OR KOO ZHEE O
KEY WAY KAH # 439 T 162 f.k.a. 441 162 IN THE NAME OF DOUGLAS G.
GREENGRASS**

RESOLUTION 5-07-13L

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, on October 11, 2007, Douglas G. Greengrass as Lessee, entered into a Residential Lease of Individually Owned Land No. 4392001320757, with BIA as Lessor on behalf the owners, for Lot 1 of property known as JOHN WINNESHIEK OR KOO ZHEE O KEY WAY KAH # 439 162, within the legal description being of the SE ¼ SW ¼ of Gov't Lots 6 & 7, Section 10, Township 22 North, Range 3 West, Town of Komensky, Jackson County, Wisconsin, containing 116 acres more or less and subject to all valid existing rights of way; and

Executive Offices

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WHEREAS, under the provisions in Lease No. 4392001320757 the Lessee is required to pay annual rent which is paid proportionately to the owners and any existing lien which is a result of Indian Land Consolidation Program (“ILCP”); and

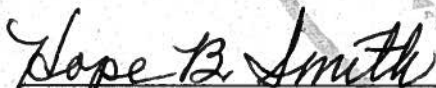
WHEREAS, the Nation holds 100% ownership and as of 5/21/12, has satisfied the ILCP lien associated with said property making it JOHN WINNESHIEK OR KOO ZHEE O KEY WAY KAH # 439 T 162; and

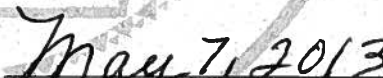
NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby approves the cancellation of Lease No. 4392001320757 on Lot 1 of John Winneshiek OR KOO ZHEE O KEY WAY KAH # 439 T 162 and authorizes the Nation’s Register of Deeds Office to proceed with the cancellation.

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 **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