



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE LAND LEASE AUTHORIZATION

LOT # 1 OF JOHN WINNESHIEK OR KOO ZHEE O KEY WAY KAH # 439 T 162 f.k.a.

441 162

FOR DOUGLAS G. GREENGRASS

RESOLUTION 05-07-13M

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 JOHN WINNESHIEK OR KOO ZHEE O KEY WAY KAH tract # 439 T 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, Douglas G. Greengrass 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.

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 for an additional twenty-five (25) years, to Douglas G. Greengrass as Lessee(s), covering the Premises, more particularly described as:

Lot # 1 CSM No. 3175 of JOHN WINNESHIEK OR KOO ZHEE O KEY WAY KAH tract # 439 T 162 being part 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 and more particularly described as follows: Commencing at the SW ¼ corner of said Section 10, Thence N01° 08'00"W, 296.00 feet, thence N88°24'32"E, 296.00 feet; thence S01°08'00"E, 296.00 feet; thence S88°24'32"W 296.00 feet to the point of beginning, containing approximately 87,613.20 Sq. Ft. or 2.01 acres and is subject to all easements of record.

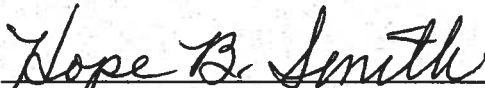
BE IT FURTHER RESOLVED that Lessee(s) will abide by all terms and condition of the Lease and all guidelines established by the Department of Housing and Register of Deeds Office.

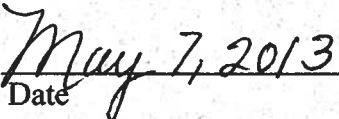
BE IT FURTHER RESOLVED that the object of the Lease is to enable the Lessee(s) to construct, improve, and/or maintain a dwelling and related structures on the Premises, and otherwise to use or occupy said Premises for residential (housing) purposes. The use of Premises is in conformance with Ho-Chunk law.

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 terms 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