



## **HO-CHUNK NATION LEGISLATURE**

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
LAND LEASE AUTHORIZATION  
LOT # 3 OF JOHN WINNESHIEK OR  
KOO ZHEE O KEY WAY KAH # 439 T 162  
FOR MICHAEL YOUNGTHUNDER RESCINDING 10-23-12D**

### **RESOLUTION 07-09-13F**

**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 Nation; 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 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

**WHEREAS,** Resolution 10-23-12D approved Michael Youngthunder for lot 5 of the John Winneshiek, he now wishes to change his lease site designation to lot 3.

#### **Executive Offices**

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**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby rescinds resolution 10-23-12D and grants a lease, with a term of twenty-five (25) years, with an automatic renewal for an additional twenty-five (25) years, to Michael Youngthunder as Lessee(s), covering the Premises, more particularly described as:

Lot # 3, John Winneshiek legal description 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, approximately 87120 Sq. Ft. or 2 acres more or less and is subject to all easements of record

**BE IT FURTHER RESOLVED** that Lessee 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 twenty-five (25) year terms 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 to all parties entered into the Lease.

**BE IT FURTHER RESOLVED** that the Legislature hereby gives the Nation's Vice President signature authority on any document needed to execute the Addendum.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the **9<sup>th</sup> day of July, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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.

Kathleen Lone Tree-Whiterabbit  
Kathleen Lone Tree-Whiterabbit, Tribal Secretary

7.9.13  
Date