



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

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

RESOLUTION 07-09-13G

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, on January 4, 2013 the new Code of Federal Regulations 162 was enacted, requiring certain provisions and changes to lease policy; and

WHEREAS, Michael Youngthunder 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; and

Executive Offices

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WHEREAS, currently the U.S. Department of Housing and Urban Development (“HUD”), the program guaranteeing Michael Youngthunder’s home loan through his financial intuitions, cannot approve Leases that have the addition provisions added to it.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby approves the Addendum, containing the required provisions, to Michael Youngthunder’s Lease.

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 Legislature hereby gives the Nation’s Vice President signature authority on any document needed to execute the Addendum.

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 **8** constituting a quorum were present at a meeting duly called and convened and held on the **9th 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