



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING LEASE MODIFICATION FOR LEASE # 2249 WITH BIA ROAD PROGRAM

RESOLUTION 08-19-14E

- 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 ("Legislature") is the duly constituted governing body of the Nation pursuant to the Constitution of the Ho-Chunk Nation ("Constitution"); and
- WHEREAS,** Article V, Section 2(a) of the 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 Fee Simple property known as the Wazee Waste Water Treatment Plant Property within the legal description being part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 31, Township 22 North, Range 3 West, Jackson County, Wisconsin, containing 40 acres more or less and subject to all valid existing rights of way; and
- WHEREAS,** the Ho-Chunk Nation Legislature approved a five (5) acre lease on the property for the Ho-Chunk Nation BIA Road Program through resolution 02-03-09A; and
- WHEREAS,** the Ho-Chunk Nation BIA Road Program now requests a lease modification on said lease to include an additional five (5) acres for a total of ten (10) acres.

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature, pursuant to its Constitutional authority, hereby authorizes a modification on lease # 2249, according to the following legal description:

SW ¼ of the NE ¼, of Section 31, T22N, R3W, Town of Komensky, Jackson County Wisconsin, described as follows: Commencing at the NE corner of said Section 31, thence S0°16'39"W, 2659.62' feet to the E1/4 corner; thence N87°58'18"W, 1297.94' feet to the point of beginning; thence N87°58'22"W, 49.29' feet to a ¾" iron bar; thence N52°22'04"W, 703.39' feet to a ¾" iron bar; thence N0°54'22"W, 503.69' feet to a ¾" iron bar; thence S88°13'37"E, 600.00' feet to a ¾" iron bar; thence N0°54'52"E, 916.40' feet to a ¾" iron bar marking the point of beginning containing 435,649.30 sq. ft. or 10.000 acres.

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 19th day of August, 2014, 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.

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

8.19.14
Date