



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CANCELLATION OF LAND LEASE TIMBER RUN LOT # 12

RESOLUTION 08-20-13G

- 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 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 Fee Simple property known as TIMBER RUN within the legal description of the S ½ SW ¼, Section 34, Township 14 North, Range 5 East, Town of Lyndon, Juneau County, Wisconsin, containing 85.9 acres more or less and subject to all valid existing rights of way; and
- WHEREAS,** on February 1, 1996 the Ho-Chunk Nation ("Lessor") and Robert Mobley ("Tenant") made and entered into a residential Lease agreement (HCN Lease # 2198) on the property being more practically described in the lease document; and
- WHEREAS,** on August 21, 2007 the Ho-Chunk Nation Trial Court ordered a Judgment of Foreclosure of Repossession and Confirmation of Sale to the Ho-Chunk Nation Home Ownership Program; and
- WHEREAS,** the permanent improvements on the property were repossessed according to the Trial Court Order, but the Lease agreement was never modified or cancelled; and
- WHEREAS,** cancelling the lease will clear title for future lease to be authorized; and

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby authorizes the cancellation of Ho-Chunk Nation Lease # 2198 on Lot 12 of Timber Run.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature gives the Vice-President signature authority 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 **12** constituting a quorum were present at a meeting duly called and convened and held on the **20th day of August, 2013**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 2 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

8.20.13
Date