



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
GRANTING CONSENT AS AN INTEREST HOLDER
FOR A BIA RESIDENTIAL LEASE FOR THUNDERHAWK DECORAH
ON THE WILLIAM DECORAH HOMESTEAD # 439 276**

RESOLUTION 10-21-14DD

- 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 an interest in the HCN Trust property known as William Decorah Homestead tract # 439 276, located within the legal description being part of NW ¼ NE ¼ of Section 20, Township 16 North, Range 4 West, Town of Lemonweir, Juneau County, Wisconsin, containing 40 acres more or less and subject to all valid existing rights of way; and
- WHEREAS**, the Nation has been requested by the Bureau of Indian Affairs ("BIA") to give its consent for a residential lease on this property, two acres, more or less, with not more than one dwelling to be authorized on said parcel; and
- WHEREAS**, Ho-Chunk tribal member Thunderhawk Decorah now requests a land lease from the Nation on the Premises with a term of twenty-five (25) years, with an automatic renewal for an additional twenty-five (25) years.

Executive Offices

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NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants its consent to the BIA in connection with Nation's heirship interest for the purpose of BIA's issuance of a residential lease to Thunderhawk Decorah on the William Decorah Homestead # 439 276 located:

Within the legal description being part of the NW ¼ NE 1/4 Section 20, Township 16 North, Range 4 West, Town of Lemonweir, Juneau County, Wisconsin, approximately 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 conditions of the lease and all guidelines established by the Department of Housing and Register of Deeds Office; and

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; and

BE IT FURTHER RESOLVED that this consent also includes a waiver of payment of rent or other compensation by the Nation. The Ho-Chunk Nation Legislature further agrees that the compensation 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 21st day of October, 2014, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 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

10.21.14
Date