



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZATION OF LAND LEASE ON
LOT # 11 OF SAND PILLOW EAST # 439 T 2158
FOR ANDREA STORM-PENCE
RESOLUTION 10-22-13 I**

- 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 Trust property known as SAND PILLOW EAST (f.k.a.) East Sand Pillow Tract # 439 T 2158 within the legal description being All that part of the N $\frac{1}{2}$ NW $\frac{1}{4}$ lying Northwesterly of State Trunk Hwy "54" in Section 4, Township 21 North, Range 3 West; including Lots One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Twelve, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen, Nineteen, Twenty, Twenty-one, Twenty-two, Twenty-three, Twenty-four, and Outlots Four, Five, Six, Seven, and Eight as recorded in Volume B of Plats, Page 3, Document No. 319612 in the office of the Register of Deeds for Jackson County, Wisconsin, containing 44.83 acres more or less and is subject to all easements of record and right-of ways of record; and
- WHEREAS,** Ho-Chunk tribal member Andrea Storm-Pence 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.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants a lease, with a term of twenty-five (25) years, with an automatic renewal for an additional twenty-five (25) years, to Andrea Storm-Pence as Lessee(s), covering the Premises, more particularly described as:

Lot No. 11 of the above described Jackson County Plat of Survey Document No. 319612, containing 32,398.30 Square Feet (0.74 Acres) more or less and is subject to all easements of record and right-of ways 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.

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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 (2) 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 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 ___ constituting a quorum were present at a meeting duly called and convened and held on the 22nd day of , 2013, that the foregoing resolution was adopted at said meeting by an affirmative vote of 13 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

10.22.13

Date