



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZATION OF LAND LEASE ON LOT # 18 OF SAND PILLOW EAST# 439 T 2158 FOR ANDREA NICHOLAS

RESOLUTION 12-09-14E

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 Trust property known as tract # 439 T 2158 within the legal description being part of the N ½ NW ¼ of Section 4, Township 21 North, Range 3 West, Jackson County, Wisconsin, containing acres 48 more or less and subject to all valid existing rights of way; and

WHEREAS, Ho-Chunk tribal member Andrea Nicholas now request 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 a lease, with a term of twenty-five (25) years with an automatic renewal for an additional twenty-five (25) years, to Andrea Nicholas as Lessee(s), covering the Premises, more particularly described as:

Lot # 18, legal description being part of N ½ NW ¼ of Section 4, Township 21 North, Range 3 West, Jackson County, Wisconsin, containing approximately 32,204.81 Sq. Ft. or .74 acres more or less and is subject to all easements of record.

BE IT FURTHER RESOLVED that Lessee(s) 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 the compensation for the Lease will be one (\$1.00) 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 of all parties entering into the Lease; and

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 9th day of December, 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.

Kathyleen Lone Tree-Whiterabbit
Kathyleen Lone Tree-Whiterabbit, Tribal Secretary

12.9.14
Date