



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE CANCELLATION OF LEASE #1553 ON LOT # 1 OF GARVIN SUBDIVISION # 439 T 2152

RESOLUTION 09-13-22 E

- 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**, on November 18, 2014, the Legislature enacted Title 8 – Housing, Real Estate and Property Code, Section 11 – Residential Leasing Code to enhance accountability and ensure that real property held in trust by United States for the Nation and leased by the Nation to its members or non-members is used to provide minimal financial risk and clarify the legal responsibility of the Nation; and
- WHEREAS**, on February 4, 2015, the United States Department of the Interior Assistant Secretary of Indian Affairs approved the Ho-Chunk Nation Residential Leasing Code; and
- WHEREAS**, the Nation holds 100% interest in the HCN Trust property known as the Garvin Subdivision tract # 439 T 2152 within the legal description being part of the NW ¼ of the NE ¼ of Section 32, Township 22 North, Range 3 West, Town of Komensky, Jackson County, Wisconsin, and subject to all valid existing rights of way; and

Executive Offices

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WHEREAS, on April 28, 1998 a resolution was passed authorizing a lease between Grace Hall and the Ho-Chunk Nation on Lot #1 of said property; and

WHEREAS, on April 26, 2000 a lease was executed between the Ho-Chunk Nation and Grace Hall; and

WHEREAS, as of December 3, 2008 the lessee is deceased and the lease is no longer needed; and

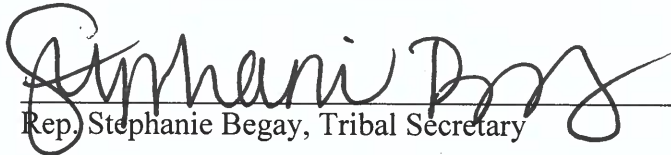
WHEREAS, on May 11, 2022 a cancelation of lease # 1553 was drafted to enable another tribal member to apply for a recordable trust lease;

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature, through its Constitutional authority, hereby authorizes the cancellation of lease #1553 and directs the Realty Division to proceed with the cancellation;

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 **13th day of September, 2022**, 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.


Rep. Stephanie Begay, Tribal Secretary

09.13.22
Date