



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
GRANTING CONSENT AS AN INTEREST HOLDER
TO THE HEAS TCHOT A WAU HE KAH # 441-207 FOR A
BIA RESIDENTIAL LEASE FOR ALEC THUNDERCLOUD**

RESOLUTION 05-08-12I

- 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 Nation; 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 does hold 26.79% interest, acquired through (ILCP) Indian Land Consolidation Program, in the property known as HEAS TCHOT A WAU HE KAH # 441-207, located in the SE ¼ NW ¼, Section 32, Township 22 North, Range 3 West, 4th P.M., Town of Komensky, Jackson County, Wisconsin, containing 40 acres more or less; and
- WHEREAS,** the Nation is being requested to give consent for a residential lease on this property, which shall consist of one parcel, 1 acre, more or less, and not more than one dwelling to be authorized on said parcel. Easements for access and utility purposes shall be authorized; and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an automatic renewal for an additional twenty-five (25) years; and
- WHEREAS,** the Nation authorizes the United States Secretary of the Interior to grant the lease with payment of rent or other compensation waived; and

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NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature is hereby granting its consent for the entire portion of the Ho-Chunk Nation's purchased heirship interest to the Bureau of Indian Affairs for the purpose of issuing a 1 acre residential lease on the HEAS TCHOT A WAU HE KAH Homestead # 441-207 to ALEC THUNDERCLOUD.

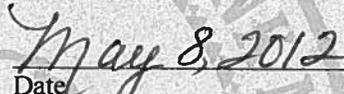
BE IT FURTHER RESOLVED that Alec Thundercloud will abide by all guidelines established by the Ho-Chunk Nation Department of Housing and Ho-Chunk Nation Register of Deeds Office.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the **8th day of May, 2012**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **5 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.



Hope B. Smith, Tribal Secretary



Date

