



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LOT # 1 SAND PILLOW LAND LEASE
NYREE KEDROWSKI
RESOLUTION 12-22-08 A**

- 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,** Article V, Section 2 (a) of the Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("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 100% interest in the trust property known as SAND PILLOW located in NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NNW $\frac{1}{4}$ of Sec. 4, T21N, R3W, Town of Brockway, Jackson County, Wisconsin containing 94.71 acres more or less; and
- WHEREAS,** the Nation leased to HHCDCA aka; Ho-Chunk Housing Authority by HCNRL# 02-18-97 A and HHCDCA Board of Commissioners in turn relinquished back to HCN by HHCDCA Resolution 10-25-07A (in which HHCDCA referred to lease B 1093 (77)
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with the option to renew for an additional twenty-five (25) years; and

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants a lease to **NYREE KEDROWSKI** and said lease is located, and being more particularly describe as follows:

Lot # 1, SAND PILLOW recorded as CSM 1516 Document # 278181 Jackson County Register of Deeds, located in part of the NE $\frac{1}{4}$, Sec. 5, T21N, R3W, Town of Brockway, Jackson County, Wisconsin containing 28565 Sq. Ft. or 0.66 acres more or less and is subject to all easements of record. HHCDCA Resolution has the metes and bounds description.

BE IT FURTHER RESOLVED, that NYREE KEDROWSKI will abide by all guidelines established by the Department of Housing-Home Ownership Program.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
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CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members** of whom **8** constituting a quorum were present at a meeting duly called and convened and held on the 22nd day of December, **2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **8 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.



Elliott Garvin, Tribal Secretary

12-22-08

Date

