



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LOT # 11 EAST SAND PILLOW LAND LEASE
BYRON L. GOODBEAR AND TASHA GOODBEAR
RESOLUTION 6-10-09- 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,** 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 100% interest in the property known as EAST SAND PILLOW SUB-DIVISION Located in the NW¼ of the NW¼ and the NE¼ of the NW¼ of Sec. 4, T21N, R3W, Town of Brockway, Jackson County, Wisconsin containing 48 acres more or lese; and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with the automatic renewal for an additional twenty-five (25) years; and

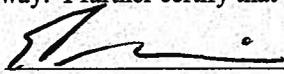
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby grants a lease to Byron L Goodbear and Tasha Goodbear and said lease is located, and being more particularly described as follows:

Lot # 11, EAST SAND PILLOW SUB-DIVISION recorded as Document # 319612 Jackson County Register of Deeds, Located in the NW¼ of the NW¼ and the NE¼ of the NW¼, Sec. 4, T21N, R3W, Town of Brockway, Jackson County, Wisconsin containing 32,398.30 SQ. FT. or 0.74 acres more or less and is subject to all easements of record.

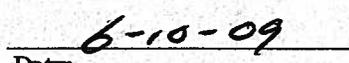
BE IT FURTHER RESOLVED, that Byron L Goodbear and Tasha Goodbear will abide by all guidelines established by the Department of Housing and Register of Deeds Office.

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 9 constituting a quorum were present at a meeting duly called and convened and held on the 10th day of June, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 9 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

W9814 Airport Road
(715) 284-9343


Executive Offices

P.O. Box 667 Black River Falls, WI 54615
Fax (715) 284-3172 (800) 294-9343