



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

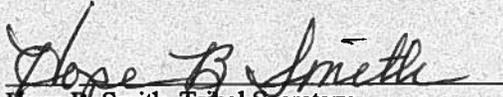
**HO-CHUNK NATION LEGISLATURE
RESCINDING RESOLUTION 6-10-09 E
RESIDENTIAL LAND LEASE FOR
BYRON L. & TASHA GOODBEAR
RESOLUTION 10-06-09 D**

- WHEREAS,** on November 1, 1994, the 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, 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 Ho-Chunk Nation pursuant to the Constitution of the Nation ("Constitution"); 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 Legislature, based upon the cancellation request received by the HCN Register of Deeds Office and the recommendation of the Ho-Chunk Nation Land development Team, determines that rescinding said lease is in the best interests of the Nation in order to meet the goals set forth in the Ho-Chunk Nation Preamble; and

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby rescinds resolution 6-10-09 E Lot #11 East Sand Pillow Land Lease.

CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 13 members of whom 12 constituting a quorum were present at a meeting duly called and convened and held on the 6th day of October, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 12 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.


Hope B. Smith, Tribal Secretary

10-06-09
Date

Executive Offices

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