



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
RESCINDING RESOLUTIONS 4-07-09 I & 4-07-09 J AND
GRANTING CONSENT FOR MELANIE TWOBEARS STACY TO
ASSIGN THE LEASE TO HER SISTER MINETTE (SMITH) GOODBEAR
RESOLUTION 10-20-09 B**

- 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 Tribe; and
- WHEREAS,** the Ho-Chunk Nation ("Nation") is a federally recognized Indian Tribe, 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 and enter into treaties, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (l) of the Constitution grants the Legislature the empower to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** by its resolution 4-07-09 J, the Legislature authorized the granting of a land lease with Regina E. Funmaker, as lessee, and covering Mission Lot # 34; and
- WHEREAS,** Regina E. Funmaker now wishes to cancel said land lease, as evidenced by the attached Lease Cancellation, dated September 16, 2009; and
- WHEREAS,** Minette (Smith) Goodbear has agreed to accept the lease transfer for Mission Lot 34, as evidenced by the attached Lease Transfer Form dated 9-17-09, and
- WHEREAS,** the Legislature, based upon these requests from the lessee, determines that rescinding said resolutions and granting consent of the lease transfer is in the best interests of the Nation; and

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby rescinds its resolution 4-07-09 I granting consent for Melanie TwoBears to assign the lease to her daughter and 4-07-09 J authorizing a land lease with Regina Funmaker covering Mission Lot # 34, within the legal description of the NW ¼ NW 1/4 of Section 33, Township 22 North, Range 3 West, 4th P.M., Town of Komensky, Indian Mission, Jackson County, Wisconsin containing 28,112 sq. ft. or .645 acres more or less, to her sister Minette (Smith) Goodbear.

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature hereby grants consent for Melanie TwoBears to assign the lease to Mission Lot 34 as described to her sister Minette (Smith) Goodbear.

Executive Offices

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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 13 members of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the 20th day of October, 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.

Hope B Smith
Hope B. Smith, Tribal Secretary

10-20-09
Date

