



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE LAND LEASE
LOT # 10 WINNEBAGO HEIGHTS
FOR ALICE CLOUD BISSONETTE
RESOLUTION 12-22-09 I**

- 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 holds a 100% interest in the HCN Trust property known as Winnebago Heights and is described as a parcel of land located in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 15, T13N, R5E in the Town of Dellona, Sauk County, Wisconsin, to wit: beginning at the East $\frac{1}{4}$ corner of said 15: thence N88°10'44"W., 567.79 feet; thence North 1471.93 feet; thence N 21° 50' 51" W, 555.90 feet; thence N 68° 09'09"E, 834.29 feet; thence South 2316.41 feet to the point of beginning and containing 30 acres more or less and subject to all valid existing rights of way; and
- WHEREAS,** Ho-Chunk Housing & Community Development Agency ("HHCDA") held the BIA lease No.B-1056 (77) for Lot 10 in Winnebago Heights but relinquished its interest back to the Nation by attached HHCDA Resolution 111709A; and
- WHEREAS,** Alice Cloud Bissonette holds a Bill of Sale from HHCDA for the residence located on Lot 10 of Winnebago Heights but currently has no lease for the land; and
- WHEREAS,** Alice Cloud Bissonette seeks a lease from the Nation for the land with a term of twenty-five (25) years, with an 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 Alice Cloud Bissonette and said lease is located, and being more particularly described as follows:

Lot #10 WINNEBAGO HEIGHTS; legal description as follows: A parcel of land located in the SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 15, T13N, R5E, Town of Dellona, Sauk County, Wisconsin, which is bounded by a line described as follows:

Commencing at the East one-quarter corner of said Section 15; thence North, 376.00 feet along the east line of the NE $\frac{1}{4}$ of said Section 15 to the point of beginning;

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Thence N89°59'54"W, 224.84 feet; thence along arc of the curve concave to the southwest, radius 60.00 feet (the chord of which bears N33°06'46"W, 47.89 feet) a distance of 49.26 feet; thence North, 109.89 feet; thence S81°14'48"E, 82.00 feet; thence N48°14'02"E, 93.79 feet; thence S89°59'54"E, 100.00 feet; thence South 200.00 feet to the point of beginning.

Together with an Ingress-Egress Driveway Easement across a portion of Lot 9, Winnebago Heights, described as follows:

A parcel of land located in Lot 9 of the Tribal Plat of Winnebago Heights, being in the SE¼-NE¼, Section 15, T13N, R5E, Town of Dellona, Sauk County, Wisconsin, which is bounded by a line described as follows: beginning at the northwesterly corner of said Lot 9, thence S89°59'54"E, 85.00 feet; thence S73°49'02"W, 89.61 feet to a point on the easterly right-of-way of the platted roadway; thence along the arc of a curve concave to the west, radius 60.00 feet (the chord of which bears N2°25'56"E, 25.00 feet) a distance of 25.19 feet to the point of beginning.

Said parcel contains .98 acres more or less, and is subject to all utilities, easements and rights-of-way of record.

BE IT FURTHER RESOLVED, that Alice Cloud Bissonette 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 13 members of whom 11 constituting a quorum were present at a meeting duly called and convened and held on the 22nd day of December, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 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

12-22-09
Date