



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LOT # 8 TIMBER RUN LAND LEASE
ELLEN M. DUMA
RESOLUTION 12-22-09 K**

- 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 fee simple property known as Timber Run, Located within 100 % interest in Fee Simple property known as Timber Run, Located within the S ½ SW ¼ of Section 34, T14N, R5E, Town of Lyndon, Juneau County, Wisconsin containing 85.9 acres more or less; and subject to all valid existing rights of way; and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an option of 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 Ellen M. Duma and said lease is located, and being more particularly described as follows:

Lot # 8 TIMBER RUN of CSM 550 located within 100 % interest in Fee Simple property known as Timber Run, Located within the S ½ SW ¼ of Section 34, T14N, R5E, Town of Lyndon, Juneau County, Wisconsin containing 4.577 acres more or less and is subject to all easements of record.

Together with the mutual septic maintenance agreement between Lot 8 and Lot 9 of said legal description.

BE IT FURTHER RESOLVED, that Ellen M. Duma will abide by all guidelines established by the Department of Housing and HCN Register of Deeds Office.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

CERTIFICATION

I, the undersigned, as 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 **10 members, 0 opposed, and 1 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

