HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AUTHORIZING A LEASE WITH
CHO WA RE JA MUSEUM & ARCHIVES, INC.
RESOLUTION 07-05-11 G

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, organized pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, Article V, Section 2(a) of the Constitution of the Ho-Chunk Nation ("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 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 power to enact laws to manage, lease, permit, or otherwise deal with the Nation's land, interests in lands or other assets; and

WHEREAS, Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as many contribute to the social advancement of the members of the Ho-Chunk Nation; and

WHEREAS, pursuant to Resolution 6-03-08 F of the Legislature, Cho Wa Re Ja Museum & Archives, Inc., a non-profit organization ("Cho Wa Re Ja"), received a twenty-five year lease covering a ten acre parcel in the Decorah Cemetery Expansion, Jackson County, Wisconsin for the purpose of building and operating a Ho-Chunk Museum and Archives facility; and

WHEREAS, Cho Wa Re Ja is still in the process of obtaining sufficient funding to build this facility and, in the meantime, would like to exhibit its collection of Ho-Chunk cultural artifacts in the Conference Room at the Headstart building at Indian Mission (the "Premises").

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, hereby approves the attached lease of the Premises by the Cho Wa Re Ja Museum & Archives, Inc. for a term of one year, with successive automatic renewal terms of one year each, and authorizes the President of the Ho-Chunk Nation to execute said lease.

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

Resolution 07-05-11 G

CERTIFICATION

I, the undersigned, as Tribal Secretary for 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 5th day of July, 2011, that the foregoing resolution was adopted at said meeting by an affirmative vote of 11 members, 0 opposed, and 0 abstaining, pursuant to the authority of 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 said 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 — July 5, 2011

Hope B. Smith, Tribal Secretary — Date