HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AUTHORIZING LAND LEASE ON
INDIAN HEIGHTS LOT # 43
TO JUSTIN I. DECORAH AND TINA DECORAH
RESOLUTION 6-08-11 A

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 Nation; 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 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, compacts, 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 lands, interests in lands or other assets; and

WHEREAS, Article V, Section 2 (p) of the Constitution grants the Legislature the power to enact laws to create and regulate a system of property including but not limited to use, title, deed, estate, inheritance, transfer, conveyance, and devise; and

WHEREAS, the Nation holds a 100% beneficial ownership interest in the Trust property known as Lot 43, Indian Heights, within the legal description of the SE 1/4 of Section 19, Township 14 North, Range 6 East, 4th P.M., Juneau County, Wisconsin, containing approximately .516 acres more or less and subject to all easements of record ("Premises"); and

WHEREAS, through a bill of sale, dated December 24, 1974, the Wisconsin Winnebago Housing Authority transferred ownership of the residence to Kaye Louis Decorah; and

WHEREAS, through a bill of sale, dated January 26, 2011, Kaye Decorah transferred ownership of the residence on the Premises to her son Justin I. Decorah; and

WHEREAS, however no signed land lease covering the Premises can be located.

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation by and through its Legislature hereby authorizes the execution of the attached HCN Land Lease covering the Premises and between the Nation, as Lessor, and Justin I. Decorah and Tina Decorah, as Lessee.

BE IT FURTHER RESOLVED, that Justin I. Decorah and Tina Decorah will abide by all guidelines established by the Department of Housing and 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

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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 11constituting a quorum were present at a meeting duly called and convened and held on the 8th day of June, 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 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

June 8, 2011
Date