



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LAND LEASE AUTHORIZATION
LOT # 7 BLUE WING ADDITION NO. 1
a.k.a. MIERS PROPERTY # 441-T2163
MACY GOODBEAR**

RESOLUTION 11-08-11G

- 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**, the Legislature of the Ho-Chunk Nation is the duly constituted governing body of the Ho-Chunk Nation ("Legislature") pursuant to the Constitution of the Ho-Chunk Nation; 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 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 100% interest in the HCN Trust property known as BLUE WING ADDITION NO. 1 a.k.a. Miers Property 441-T2163 within the legal description of the NW ¼ SE ¼, Section 18, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin, containing 90 acres more or less and subject to all valid existing rights of way; and
- WHEREAS**, Ho-Chunk Nation tribal member Macy Goodbear ("Lessee") now requests a land lease on the following parcel, located within the above described HCN Trust property for the purposes of building and maintaining a residence thereon: Lot # 7, BLUE WING ADDITION NO. 1 a.k.a. Miers Property 441-T2163 within the legal description of the NW ¼ SE ¼, Section 18, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin, containing 89,178.59 SQ. FT. or 2.02 acres more or less and is subject to all easements of record ("Premises"); and

Executive Offices

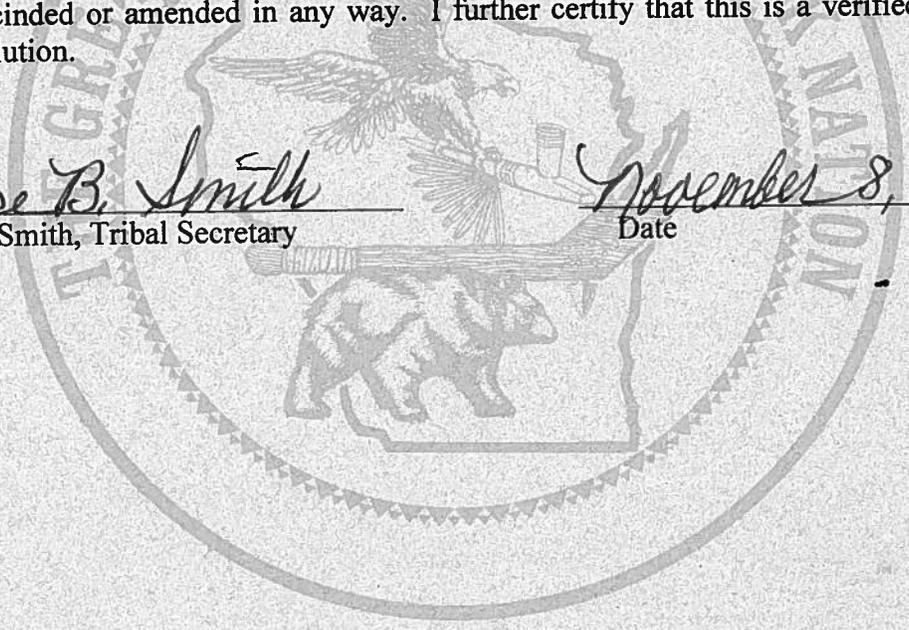
W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

NOW THEREFORE, BE IT RESOLVED that the Ho-Chunk Nation Legislature hereby grants a land lease to Lessee over the Premises for a term of twenty-five (25) years, with an option to renew for an additional twenty-five (25) years ("Lease").

BE IT FURTHER RESOLVED that Lessee will abide by all terms and condition of the Lease and 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 **9** constituting a quorum were present at a meeting duly called and convened and held on the **8th day of November, 2011**, 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

November 8, 2011
Date