



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
APPROVAL OF LIEN SATISFACTION ON
THE JOHN WINNESHIEK HOMESTEAD, ALSO KNOWN AS
KOO ZHEE O KEY WAY KAH # 441-T162 INTEREST,
ACQUIRED THROUGH INDIAN LAND CONSOLIDATION PROJECT**

RESOLUTION 11-08-11U

- 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 (1) of the Constitution granting 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 currently owns a 50% interest in the Homestead known as John Winneshiek Homestead or Koo Zhee O Key Way Kah # 441-162, Location - Part of the SW ¼ of the SW¼, Sec. 10, T22N, R3W, Komensky, Jackson County, Wisconsin ("Property"); and
- WHEREAS**, the Bureau of Indian Affairs ("BIA") through the authority of the Indian Land Consolidation Act has purchased the remaining interests in the Property and has placed a lien on the purchased interests in the amount of its acquisition expenditures; and

Executive Offices

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NOW, THEREFORE, BE IT RESOLVED, that the Nation hereby agrees to satisfy BIA's lien on the following Property:

<u>Property Name</u>	<u>Tract #</u>	<u># Acres</u>	<u>% Interest</u>	<u>\$Amount</u>
Koo Zhee O Key Way Kah	441 T 162	116.4	100.00%	\$172,500.00

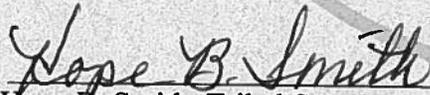
BE IT FURTHER RESOLVED, that the Nation hereby agrees to pay the entire amount of the lien on the aforementioned property, not to exceed \$172,500.00. Said payment will be deposited into the existing Ho-Chunk Nation Acquisition Fund account. BIA shall provide an original Certification of Satisfaction of Lien and Title Status Report showing the Property is free of any liens or mortgages.

BE IT FURTHER RESOLVED, that the Nation then will determine the amount of any lease rent on the Property.

BE IT FURTHER RESOLVED, that the President and Vice President of the Nation are authorized to sign any and all documents necessary to complete this transaction.

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 **7** 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 **5 members, 2 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, Tribal Secretary



Date