



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE  
GRANTING CONSENT AS AN INTEREST HOLDER  
TO THE JAMES S. BROWN (PUR. REST.) # 441 2006 FOR A  
BIA RESIDENTIAL LEASE FOR RORY L. DEER  
RESOLUTION 2-8-11 F**

- 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 does hold interest, acquired through (ILCP) Indian Land Consolidation Program, in the property known as JAMES S. BROWN (PUR. REST.) # 441 2006, located in the S ½ SE ¼ SE ¼ Section 26 (20ac) and lot 1 NW ½ (20ac) Section 35, T.11N., R.7W., 4<sup>TH</sup> P.M., Crawford County, Wisconsin. Containing 40 Acres more or less: and
- WHEREAS,** the Nation is being requested to give consent for a residential lease on this property, which shall consist of one parcel, 1-2 acres, more or less, and not more than one dwelling to be authorized on said parcel. Easements for access and utility purposes shall be authorized; and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an automatic renew for an additional twenty-five (25) years; and
- WHEREAS,** the Nation authorizes the United States Secretary of the Interior to grant the lease with payment of rent or other compensation waived; and

**NOW THEREFORE, BE IT RESOLVED** that the Ho-Chunk Nation Legislature is hereby granting its consent for the entire portion of the Ho-Chunk Nation's purchased heirship interest to the Bureau of Indian Affairs for the purpose of issuing a 1-2 acre residential lease on the JAMES S. BROWN (PUR. REST.) # 441 2006 to RORY L. DEER.

**BE IT FURTHER RESOLVED** that Rory L. Deer will abide by all guidelines established by the Ho-Chunk Nation Department of Housing and Ho-Chunk Nation 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 8<sup>th</sup> day of February, 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

*February 8, 2011*  
Date

