HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE LAND LEASE
LOT # 16 CHAKH HAH CHEE NORTH
FOR CARRI A. LITTLEWOLF
RESOLUTION 3-23-10 G

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 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 Ho-Chunk Nation Constitution ("Constitution") grants the Ho-Chunk Nation Legislature ("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 a 100% interest in the HCN Trust property known as CHAKH HAH CHEE NORTH 441 T2137 located in part of the NE¼ of the SE¼ of the Section 24, T21N, R4E, Town of Port Edwards, Wood County, Wisconsin; and containing 37.72 acres more or less and subject to all valid existing rights of way; and

WHEREAS, Ho-Chunk Housing & Community Development Agency ("HHCDA") holds the BIA lease No.B-705 (72) which included Lot 16 in CHAKH HAH CHEE but has relinquished its interest in Lot 16 back to the Nation by attached HHCDA Resolution 21810C; and

WHEREAS, Carri A. Littlewolf holds a Bill of Sale from HHCDA for the residence located on Lot 16 of CHAKH HAH CHEE NORTH but currently has no lease for the land; and

WHEREAS, Carri A. Littlewolf seeks a lease from the Nation for the land with a term of twenty-five (25) years, with an option to renew for an additional twenty-five (25) years; and

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby grants a lease to Carri A. Littlewolf and said lease is located, and being more particularly describe as follows:

A parcel of land located in the NE ¼ of the SE ¼ of Section 24, T21N, R4E, 4th P.M., Town of Port Edwards, Wood County.

Lot 16 CHAKH HAH CHEE VILLAGE
The North 175 feet of the South 525 feet of the Ease 160 feet of the West 365 feet of the NE ¼ of the SE ¼ of Section 24, T21N, R4E, 4th P.M., Town of Port Edwards, Wood County

Said Parcel being part of Wood County CSM #5390 Containing 0.64 acres, more or less.

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

BE IT FURTHER RESOLVED, that Carri A. Littlewolf will abide by all guidelines established by the Department of Housing and Register of Deeds Office.

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 **23rd day of March, 2010**, 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 3-23-10

Hope B. Smith, Ho-Chunk Secretary Date