



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
AUTHORIZING THE HO-CHUNK NATION LEASING
AGREEMENT FOR FIVE ACRES OF LAND
BETWEEN THE HO-CHUNK NATION AND THE
HO-CHUNK NATION BIA ROAD PROGRAM
RESOLUTION 2-03-09 A**

- WHEREAS,** on November 1, 1994, the 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 and enter into treaties, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as many contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** the Nation has received funding from the Bureau of Indian Affairs to develop and maintain a Road Program; and
- WHEREAS,** the Ho-Chunk Nation's BIA Road Program has identified a need for a location where it can park its equipment and store sand, gravel and other land fill; as well as, to extract the land fill itself; and
- WHEREAS,** the Nation currently owns a vacant and suitable property to fulfill this purpose with the legal description as follows:
- Commencing at the NE corner of said Section 31, thence SO degree 16'39" W, 2659.62' feet to the E ¼ corner; thence N87 degree 58' 22" W, 1297.94 feet to the point of beginning; thence N87 degree 58' 22" W, 49.29' feet; thence S88 degree 13'37"E, 400.00' feet; thence SO degree 54'52"E, 660.51 feet to the point of beginning, all courses are to monuments indicated on attached map (enclosed)
- WHEREAS,** the Vice President, Daniel Brown, will have signatory authority to sign the lease agreement on behalf of the Legislature and the Nation.

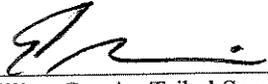
NOW THEREFORE BE IT RESOLVED that the Legislature authorizes the Lease Agreement for five acres of Land, as described above, between the Ho-Chunk Nation and the Ho-Chunk Nation B.I.A. Roads Program for the purposes, terms and conditions as set forth in the attached lease.

Executive Offices

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CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom **11** constituting a quorum were present at a meeting duly called and convened and held on the **3rd day of February, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 1** abstaining, pursuant to the authority of 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 said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

2-3-09

Date

