



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE LAND LEASE
LOT # 4 SAND PILLOW LAND LEASE FOR
DARCY J. A. FUNMAKER
RESOLUTION 2-17-09 B**

- 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,** 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 100% interest in the property known as Sand Pillow Village within the legal description of the NE ¼ NE ¼ Section 5, Township 21 North, Range 3 West, 4th PM, Jackson County, Wisconsin, containing 94.71 acres more or less and subject to all valid existing rights of way; and
- WHEREAS,** Sand Pillow Village Lot #4 is within BIA lease No. B-1093 (77) between Ho-Chunk Nation and Ho-Chunk Housing & Community Development Agency formerly known as Wisconsin Winnebago Housing Authority.
- WHEREAS,** Ho-Chunk Housing & Community Development Agency has relinquished Lot #4 of Sand Pillow Village back to the Ho-Chunk Nation through their Board of Commissioners by Resolution 1-22-09 A; and
- WHEREAS,** Ms. Funmaker owns the home on Sand Pillow Village Lot #4, and is now required to show a leasehold interest in the lot to maintain utilities to her residence.
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an option to renewal for an additional twenty-five (25) years; and

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

Lot 4 of Sand Pillow Village, Jackson County CSM # 1516 within the legal description of Part of the NE ¼ NE ¼ Section 5, Township 21 North, Range 3 West, Jackson County, Wisconsin, containing. 40085 Sq Ft or .92 acres more or less and is subject to all easements of record.

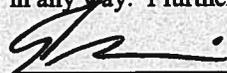
BE IT FURTHER RESOLVED that Darcy J. A. Funmaker will abide by all guidelines established by the Department of Housing-Property Management Division.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
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CERTIFICATION

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 11 members of whom 9 constituting a quorum were present at a meeting duly called and convened and held on the 17th day of February, 2009, 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.



Elliott Garvin, Tribal Secretary

2-17-09

Date

