HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE LAND LEASE
LOT # 5 JOE WOLF HOMESTEAD
AMANDA L. ROCKMAN
RESOLUTION 2-17-09 D

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 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 does hold 100% interest in the property known as Joe Wolf Homestead No. 441-104 within the legal description of the NW ¼ SW ¼, Section 8, Township 21 North, Range 3 West, 4th PM, Jackson County, Wisconsin, containing 40 acres more or less and subject to all valid existing rights of way and reservation of mineral rights for the lifetime of grantor upon date of approval; and

WHEREAS, the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an automatic 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 Amanda L. Rockman and said lease is located, and being more particularly describe as follows:

Lot 5 of Joe Wolf Homestead within the legal description of the NW ¼ SW ¼, Section 8, Township 21 North, Range 3 West, Jackson County, Wisconsin, containing. 2.0 **acres** more or less and is subject to all easements of record

BE IT FURTHER RESOLVED that Amanda L. Rockman will abide by all guidelines established by the Department of Housing – Property Management Division.

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 — Date: 2-17-09

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