



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE LAND LEASE

LOT # 7 JOE WOLF HOMESTEAD # 441 T 104

NICOLE D. THUNDER-KIESOW

RESOLUTION 4-07-09 H

- 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 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

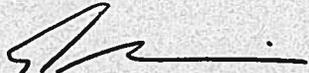
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby grants a lease to Nicole D. Thunder-Kiesow and said lease is located, and being more particularly describe as follows:

Lot # 7 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 Nicole D. Thunder-Kiesow will abide by all guidelines established by the Department of Housing and HCN Register of Deeds Office.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation Legislature, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 11 members of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the 7th day of April, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 7 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.



Elliot Garvin, Tribal Secretary

4-7-09

Date

Executive Offices

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