



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

### HO-CHUNK NATION LEGISLATURE AUTHORIZING CONSENT FOR MELANIE TWOBears TO ASSIGN THE LEASE TO HER DAUGHTER, REGINA FUNMAKER RESOLUTION 4-07-09 I

- 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, 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(k) of the Constitution of the Ho-Chunk Nation authorizes the Legislature to acquire or purchase Lands for the benefit of the Nation and its members; and
- WHEREAS,** Article V, Section (l) of the Constitution grants the Legislature the power to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interest in lands or other assets; and
- WHEREAS,** the Nation holds 100% interest in the property known as the Indian Mission with the legal description as:
- Indian Mission, Lot 34 within the NW ¼ NW ¼, Section 33, Township 22 North, Range 3 West, Jackson County, Wisconsin, and
- WHEREAS,** pursuant to Resolution 5-06-08E, the Nation granted a residential lease of this property to Melanie TwoBears; and
- WHEREAS,** her Land Lease contains a provision that does not allow assignments or subletting of her lease without prior consent from the Nation; and
- WHEREAS,** Melanie TwoBears would like to transfer this lease to her daughter, Regina Funmaker.

**NOW THEREFORE BE IT RESOLVED,** that the Ho-Chunk Nation, by and through its Legislature, hereby consents to the transfer of the lease from Melanie TwoBears to her daughter, Regina Funmaker.

#### CERTIFICATION

I, the undersigned, as Tribal Secretary of Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of 10 members of whom 7 constituting a quorum were present at a meeting duly called and convened and held that on the 7<sup>th</sup> day of August, 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.

Elliott Garvin, Legislative Secretary

4-7-09  
Date

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