



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE LAND LEASE
LOT # 1 JOE WOLF HOMESTEAD
a.k.a. SHOONK CHUNK KAH # 441-T104
FOR WAYLON PETTIBONE
RESOLUTION 05-05-09E**

- 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 option to renew for an additional twenty-five (25) years; and

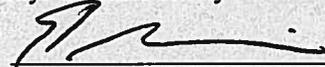
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby grants a lease to Waylon Pettibone and said lease is located, and being more particularly describe as follows:

Lot # 1 of Joe Wolf Homestead a.k.a. Shoonk chunk kah 441- T 104 within the legal description of the NW ¼ SW ¼, Section 8, Township 21 North, Range 3 West, Jackson County, Wisconsin, containing. 91,481.13 Sq. Ft. or **2.10 acres** more or less and is subject to all easements of record.

BE IT FURTHER RESOLVED, that Waylon Pettibone will abide by all guidelines established by the Department of Housing and Register of Deeds Office.

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 8 constituting a quorum were present at a meeting duly called and convened and held on the 5th day of May, 2009, that the foregoing resolution was adopted at said meeting by an affirmative vote of 8 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

5-5-09
Date

Executive Offices

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