



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

**HO-CHUNK NATION LEGISLATURE LAND LEASE  
LOT # 1 OF DANIEL MANLY OR MALLORY 441-2088 B  
RESIDENTIAL LAND LEASE FOR DANIEL TOPPING  
RESOLUTION 9-09-09 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 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 HCN Trust property known as Daniel Manly or Mallory 441-2088 B within the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 4, Township 22 North, Range 4 East, Town of Seneca, Wood County, Wisconsin, excepting the South 341 feet of the West 341 feet containing 37.33 acres more or less and subject to all valid existing rights of way.
- 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 Daniel Topping, and said lease is located, and being more particularly describe as follows:

Lot # 1 of DANIEL MANLY OR MALLORY 441-2088 B, A parcel located within the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 4, Township 22 North, Range 4 East, Town of Seneca, Wood County, Wisconsin, further described as follows:  
Commencing at the Southwest corner of Section 4, thence East, N89°49'05" E along the southern line of the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , a distance of 341.00 feet to the Point of Beginning; thence North, N2°06'33"E a distance of 418 feet; thence East, N89°50'07"E a distance of 208 feet; thence South, S2°06'33"W a distance of 418 feet; thence West, S89°50'07"W a distance of 208 feet, more or less, to the Point of beginning. Said lot contains 86,875.5386 Sq. ft. or 1.9944 Acres, more or less, and is subject to all existing right-of-way of record.

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

**Executive Offices**

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

**CERTIFICATION**

I, the undersigned, as Tribal Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 12 constituting a quorum were present at a meeting duly called and convened and held on the **9<sup>th</sup> day of September, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **12 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.

Hope B. Smith  
Hope B. Smith, Tribal Secretary

9-09-09  
Date

