



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

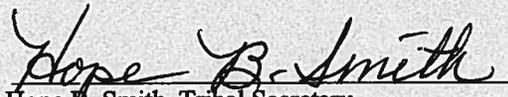
**HO-CHUNK NATION LEGISLATURE  
RESCINDING RESOLUTION 5-08-07 O  
RESIDENTIAL LEASE FOR AMY DEBOER  
RESOLUTION 9-09-09 E**

- WHEREAS,** on November 1, 1994, the 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 (l), the Legislature is empowered to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; 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 grants the Legislature the power to acquire or purchase lands for the benefit of the Nation and its members 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,** by its resolution 5-08-07-O, the Legislature authorized the granting of a land lease with Amy A. DeBoer, as lessee, and covering Lot # 17 of the East Sand Pillow Subdivision; and
- WHEREAS,** Amy A. DeBoer now wishes to cancel said land lease, as evidenced by the attached Lease Cancellation, dated June 4, 2008; and
- WHEREAS,** the Legislature, based upon this request from the lessee, determines that rescinding said lease is in the best interests of the Nation; and

**NOW THEREFORE BE IT RESOLVED** that the Ho-Chunk Nation Legislature hereby rescinds its resolution 5-08-07 O, authorizing a land lease with Amy DeBoer, as lessee, and covering Lot #17, East Sand Pillow Subdivision within the legal description of the N1/2 NW 1/4, Section 4, Township 21 North, Range 3 West, 4<sup>th</sup> P.M., Jackson County, Wisconsin Ho-Chunk Indian Reservation, approximately .74 acres, more or less.

### 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 11 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 11 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, Tribal Secretary

9-09-09  
Date

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