HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
LOT # 17 EAST SAND PILLOW LAND LEASE
FOR VIRGINIA G. DE FORD
RESOLUTION 9-09-09 F

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 Trust property known as EAST SAND PILLOW SUB-DIVISION Located in the NW¼ of the NW¼ and the NE¼ of the NW¼ of Sec. 4, T21N, R3W, 4th P.M. Town of Brockway, Jackson County, Wisconsin containing 48 acres more or less; 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 Virginia G. De Ford and said lease is located, and being more particularly describe as follows:

> **Lot #17**, East Sand Pillow Subdivision within the legal description of the N1/2 NW ¼, Section 4, Township 21 North, Range 3 West, 4th P.M. Jackson County, Wisconsin Ho-Chunk Indian Reservation, approximately .74 acres, more or less and is subject to all easements and rights of way of record.

BE IT FURTHER RESOLVED, that Virginia G. De Ford 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 **13 members** of whom **11**constituting a quorum were present at a meeting duly called and convened and held on the**9th day of September, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11members, 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 9-09-09

Hope B. Smith, Tribal Secretary Date

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