HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
AUTHORIZING CONSENT FOR BRADLEY I. LITTLEGEORGE
TO ASSIGN HIS LAND LEASE ON TIMBER RUN LOT #8
TO ELLEN M. DUMA
RESOLUTION 12-22-09 J

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 (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 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 Fee Simple property known as Timber Run, Located within the S ½ SW ¼ of Section 34, T14N, R5E, Town of Lyndon, Juneau County, Wisconsin containing 85.9 acres more or less; and subject to all valid existing rights of way; and

WHEREAS, Pursuant to Lease dated February 29, 1996, the Nation granted a residential lease on Lot 8 of this property to Bradley Irwin Littlegeorge; and

WHEREAS, his Land Lease contains a provision that does not allow assignments or subletting of his lease without prior consent from the Nation; and

WHEREAS, Bradley Irwin Littlegeorge would like to transfer this lease to Ellen M. Duma. Ms. Duma has been approved and agrees to purchase the home located on Timber Run Lot 8 through the HCN Home Ownership Program.

NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation by and through its Legislature hereby consents to the transfer of the lease from Bradley Irwin Littlegeorge to Ellen M. Duma.

CERTIFICATION

I, the undersigned, as Secretary of the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **13 members** of whom 11constituting a quorum were present at a meeting duly called and convened and held on the **22nd day of December, 2009**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **10 members, 0 opposed, and 1abstaining,** 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 — 12-22-09

Hope B. Smith, Tribal Secretary — Date

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