



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
LOT # 34 INDIAN MISSION RESIDENTIAL LAND LEASE
FOR MINETTE (SMITH) GOODBEAR
RESOLUTION 10-20-09 C**

- 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 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 Indian Mission, Located within the S 1/2 NW 1/4 and NW 1/4 NW 1/4 less 17 acres, Town of Komensky, Jackson County, Wisconsin containing 103 acres more or less; and subject to all valid existing rights of way; and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an option of renewal for an additional twenty-five (25) years; and

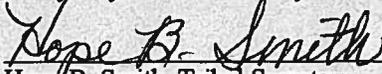
NOW THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby grants a lease to Minette (Smith) Goodbear and said lease is located, and being more particularly describe as follows:

Lot # 34 INDIAN MISSION within the NW ¼ NW 1/4 of Section 33, Township 22 North, Range 3 West, 4th P.M., Town of Komensky, Indian Mission, Jackson County, Wisconsin containing .645 acres more or less and is subject to all easements of record.

BE IT FURTHER RESOLVED, that Minette (Smith) Goodbear will abide by all guidelines established by the Department of Housing and HCN 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 8 constituting a quorum were present at a meeting duly called and convened and held on the 20th day of October, 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.


Hope B. Smith, Tribal Secretary

Executive Offices

Date

10-20-09

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