



## HO-CHUNK NATION LEGISLATURE

*Governing Body of the Ho-Chunk Nation*

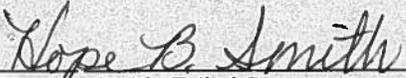
**HO-CHUNK NATION LEGISLATURE  
RESCINDING RESOLUTION 10-03-06 B  
RESIDENTIAL LAND LEASE FOR MARTIN FALCON  
RESOLUTION 10-20-09 D**

- 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(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 and enter into treaties, contracts, and agreements with other governments, organizations, or individuals; and
- WHEREAS,** Article V, Section 2 (l) of the Constitution grants the Legislature the empower to enact laws to manage, lease, permit, or otherwise deal with the Nation's lands, interests in lands or other assets; and
- WHEREAS,** by resolution 10-03-06 B, the Legislature authorized the granting of a land lease with Martin Falcon, as lessee, and covering Lot # 19 of the East Sand Pillow Subdivision; and
- WHEREAS,** Lessee has not provided proof of financing, therefore, the lease remains incomplete and a Tribal Member with financing has expressed interest in leasing ESP Lot 19; and

**NOW THEREFORE BE IT RESOLVED** in the best interest of the Nation as a whole that the Ho-Chunk Nation Legislature hereby rescinds its resolution 10-03-06 B, authorizing a land lease with Martin Falcon, as lessee, and covering Lot #19, East Sand Pillow Subdivision within the legal description of the N1/2 NW ¼, Section 4, Township 21 North, Range 3 West, 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 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.

  
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Hope B. Smith, Tribal Secretary

  
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Date