



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE LAND LEASE FOR WAYNE C. JOHNSON RESOLUTION 3-19-08 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 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 property known as Chakh Ha Chee Subdivision Located in part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the Section 24, T21N, R4E, Town of Port Edwards, Wood County, Wisconsin; and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with the 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 Wayne C. Johnson and said lease is located, and being more particularly describe as follows:

Commencing at the SE corner of said Section 24; thence N00° 19' 07"E, 1326.63 feet; thence S89°57'37"W, 965.62 feet; thence N00°24'16"E, 667.00 feet to the South r/w line of Winneshiek Lane; thence N89°57'37"E, along said South r/w line 426.00 feet to the East r/w line of Chakh Hah Chee Lane to the point of beginning; thence continuing N89°57'37"E, along said South r/w line 164.00 feet; thence S00°24'16"W, 167.00 feet; thence S89°57'37"W, 164.00 feet to the East line of Chakh Hah Chee Lane; thence N00°24'16"E, 167.00 feet to the South r/w line of Winneshiek Lane and the point of beginning, said lot contains 0.63 acres more or less. This lot is also known as Lot # 28 CHAKH HAH CHEE.

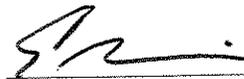
BE IT FURTHER RESOLVED, that Wayne C. Johnson will abide by all guidelines established by the Department of Housing – Home Ownership Program.

Executive Offices

W9814 Airport Road P.O. Box 667 Black River Falls, WI 54615
(715) 284-9343 Fax (715) 284-3172 (800) 294-9343

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **11 members**, of whom 7 constituting a quorum were present at a meeting duly called and convened and held on the **19th day of March, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **6 members, 0 opposed, and 1 abstaining**, pursuant to the authority of 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 said resolution has not been rescinded or amended in any way. I further certify that this is a verified copy of said resolution.



Elliott Garvin, Tribal Secretary

3-19-08

Date

