



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING A LEASE WITH CHO WA RE JA MUSEUM & ARCHIVES, INC. RESOLUTION 6-03-08 F

- 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, organized pursuant to the Indian Reorganization Act of 1934; and
- WHEREAS,** Article V, Section 2(a) of the Constitution of the Ho-Chunk Nation ("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 power to enact laws to manage, lease, permit, or otherwise deal with the Nation's land, interests in lands or other assets; and
- WHEREAS,** Article V, Section 2(s) of the Constitution grants the Legislature the power to promote public health, education, charity, and such other services as many contribute to the social advancement of the members of the Ho-Chunk Nation; and
- WHEREAS,** Cho Wa Re Ja Museum & Archives, Inc., a non-profit organization, wishes to lease a suitable parcel from the Nation for the purpose of building and operating a Ho-Chunk Museum and Archives facility; and
- WHEREAS,** the Nation owns a suitable parcel in The SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 28, Township 22 North, Range 3 West, Jackson County, Wisconsin (approximately 10 acres) (the "Premises," also known as part of the Decorah Cemetery Expansion); and

NOW THEREFORE BE IT RESOLVED that the Legislature, pursuant to its Constitutional authority, hereby approves the lease of the Premises by the Cho Wa Re Ja Museum & Archives, Inc. for a term of twenty-five years and authorizes the President of the Ho-Chunk Nation to execute said lease.

CERTIFICATION

I, the undersigned, as Tribal Secretary for the Ho-Chunk Nation, hereby certify that the Legislature of the Ho-Chunk Nation, composed of **10 members**, of whom **7** constituting a quorum were present at a meeting duly called and convened and held on the **3rd day of June, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **5 members, 1 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

6-3-08

Date

Executive Offices

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