



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE AUTHORIZING A LEASE WITH WAZEE AREA WASTEWATER COMMISSION RESOLUTION 6-03-08 G

- 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(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,** for the benefit of the Nation, the Wazee Area Wastewater Commission built a wastewater treatment facility on the "Premises" and now wishes to establish its leasehold interest in the "Premises;" and
- WHEREAS,** the Nation owns, in fee simple, the Southwest Quarter of the Northeast Quarter (SW ¼ NE 1/4) of Section Thirty-One (31), Township Twenty-Two (22) North, Range three (3) West, Jackson County, Wisconsin, which includes the proposed "Premise;" and
- WHEREAS,** The "Premises" is more specifically described as: beginning at the Northwest corner of the Southwest Quarter of the Northeast Quarter (SW ¼ NE 1/4) of Section Thirty-One (31), Township Twenty-Two (22) North, Range three (3) West, Jackson County, Wisconsin, and then running East Four Hundred Sixty (460) Feet, then South Six Hundred (600) Feet, then West Four Hundred Sixty (460) Feet, then North Six Hundred (600) feet to the point of beginning, together with an easement for ingress and egress purposes over the private road known as West Bottom Road; and
- NOW THEREFORE BE IT RESOLVED** that the Legislature, pursuant to its Constitutional authority, hereby approves the lease of the Premises by the Wazee Area Wastewater Commission 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 **7 members, 0 opposed, and 0 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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