



HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

**HO-CHUNK NATION LEGISLATURE
GRANTING CONSENT AS AN INTEREST
HOLDER TO THE EMMA (OR) MARY RED CLOUD
THUNDER # 2051 FOR A BIA RESIDENTIAL LEASE
FOR ALBERT R. CARRIMON
RESOLUTION 6-17-08 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 interest, acquired through (ILCP) Indian Land Consolidation Program, in the property known as EMMA (or) MARY RED CLOUD THUNDER # 2051, located in Government lot #6 NE ¼ of SW ¼ Section 6, T18N, R7W, 4th PM, Township of Holland, La Crosse County, WI containing 88.15 acres more or less; and
- WHEREAS,** the Nation is being requested to give consent for a residential lease on this property, which shall consist of one parcel, 1-2 acres, more or less, and not more than one dwelling to be authorized on said parcel. Easements for access and utility purposes shall be authorized. A driveway for access may be approved (not to exceed 20 feet in width); and
- WHEREAS,** the Lessee(s) shall have and hold the parcel for a term of twenty-five (25) years, with an automatic renew for an additional twenty-five (25) years; and
- WHEREAS,** the Nation authorizes the United States Secretary of the Interior to grant the lease with payment of rent or other compensation waived.

NOW THEREFORE BE IT RESOLVED that the Ho-Chunk Nation Legislature is hereby granting its conditional consent for the entire portion of the Ho-Chunk Nations purchased heirship interest to the Bureau of Indian Affairs for the purpose of issuing a 1-2 acre residential lease on the EMMA (or) MARY RED CLOUD THUNDER # 2051 to ALBERT R. CARRIMON.

BE IT FURTHER RESOLVED that the Ho-Chunk Nation Legislature only provides its consent on the condition that the exact property description of the 1-2 acre parcel granted to Albert R. Carrimon be provided to the Ho-Chunk Nation Register of Deeds Office for record keeping and informational purposes; and

BE IT FURTHER RESOLVED that ALBERT R. CARRIMON will abide by all guidelines established by the Ho-Chunk Nation Department of Housing, Property Management Division.

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 of 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 **17th 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 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.



Elliott Garvin, Tribal Secretary

6-17-08

Date

