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 # 2051FOR A BIA RESIDENTIAL
LEASE FOR PERRY D. CARRIMON
RESOLUTION 6-17-08 E

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 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 it's 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 PERRY D.. 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 Perry D. Carrimon be provided to the Ho-Chunk Nation Register of Deeds Office for record keeping and informational purposes.

BE IT FURTHER RESOLVED that PERRY D. 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
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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