HO-CHUNK NATION LEGISLATURE

Governing Body of the Ho-Chunk Nation

HO-CHUNK NATION LEGISLATURE
LAND LEASE FOR MICHELLE CLEVELAND
AMENDMENT TO RESOLUTION 10-03-06 A
RESOLUTION 10-07-08 A

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 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 Ho-Chunk Nation Legislature adopted Resolution 10-03-06 A Lease No RL 4338 (07) Contract # 4392001190757 for Michelle and Silas Cleveland; and

WHEREAS, the parties have agreed to a modification of the lease with notarized written consent and confirmed such consent in a stipulated divorce judgment; and

WHEREAS, the Bureau of Indian affairs requires authorization by tribal resolution to carry out the requested modification of the lease; and

WHEREAS, the Ho-Chunk Nation does hold 100% interest in the property known as East Sand Pillow Subdivision Tract # 441T2158 within the legal description of the N ½ NW ¼, Section 4, Township 21 North, Range 3 West, Jackson County, Wisconsin; and

WHEREAS, the lessees wish to modify the lease agreement by removing Silas M. Cleveland, Sr. as co-lessee and changing the name on the lease from Michelle M. Cleveland to Michelle M. Greendeer; and

THEREFORE BE IT RESOLVED, that the Ho-Chunk Nation Legislature hereby authorizes the above modification and hereby authorizes and requests the Superintendent, Great Lakes Agency, to prepare and approve the modification documents in accordance with applicable regulation; and

BE IT FURTHER RESOLVED that the President, Vice President and Secretary of the Ho-Chunk Nation are hereby authorized to execute the modification documents for and on behalf of the Nation.

Executive Offices
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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 **11** constituting a quorum were present at a meeting duly called and convened and held on the **7th day of October, 2008**, that the foregoing resolution was adopted at said meeting by an affirmative vote of **11members, 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

10-7-08
Date