

COMMISSIONER'S ORDER NO. 203-95
Natural Resources

A Commissioner's Order to establish AKEY Real Estate Corporation and the Board of Directors to deal with the buying holding, and selling of property.

WHEREAS: the Commissioner of Natural Resources has the power to acquire lands and interest in lands deemed suitable for the future interests of Mille Lacs Band of Ojibwe Indians, through Band Statute 1162-MLC-50, Section 3, and;

WHEREAS: there exists a need for a real estate corporation to hold land until title could be transferred to the Mille Lacs Band of Chippewa Indians, and;

WHEREAS: the real estate corporation would be important to exchange lands for lands more suitable for the Mille Lacs Band of Chippewa Indians, and;

WHEREAS: the development of a real estate corporation is necessary to transfer lands in an effort to consolidated tribal lands and United States trust land for the benefit of the Mille Lacs Band.

NOW THEREFORE, by the authority vested in me by the Mille Lacs Band of Chippewa Indians under tribal law, I, Don Wedll, Commissioner of Natural Resources for the Mille Lacs Band of Chippewa Indians hereby appoint the following Board of Directors of the AKEY Real Estate Corporation to act under the authority of the attached corporate Charter.

Board of Directors

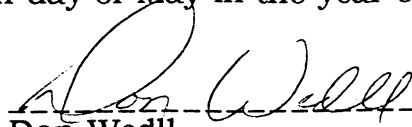
The initial Board of Directors of the AKEY Real Estate Corporation shall be comprised of Doug Twait who shall serve a one year term, Brenda Boyd who shall serve a two year term, and Don Wedll who shall serve a three year term. The Commissioner of Natural Resources shall appoint or reappoint Board members, or shall appoint Board members to vacancies on the board for the remaining term of the vacating member.

Attached: *Corporate Charter of the AKEY Real Estate Corporation of the Mille Lacs Band of Chippewa Indians.*

To: Marc Stonim
From: DWedll
7 pages

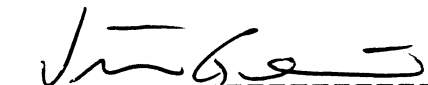
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DATED at Vineland, Minnesota this 25th day of May in the year one thousand
nine hundred and ninety-five.



Don Wedll
Commissioner of Natural Resources

APPROVED AND NUMBERED AS TO
FORM AND EXECUTION



Jim Genia
Solicitor General

OFFICIAL SEAL OF THE BAND