

WHEREAS,

## MILLE LACS BAND OF CHIPPEWA INDIANS

## Legislative Branch of Tribal Government

RESOLUTION NO. \_\_ 2D

WHEREAS: the Non-Removable Mille Lacs Band of Chippewa Indians is a soverign possessed of the authority to exercise regulatory control within the boundaries of the Mille Lacs Reservation; and:

WHEREAS: it is the obligation of the government for the Mille Lacs Band of Chippewa Indians under the Indian Self-Determination Act of 1975: Public Law 93-638 to exercise said jurisdiction; and:

WHEREAS: is an enrolled member of the Mille Lacs Band of Chippewa Indians, and:

WHEREAS: requested a home-site change: and:

WHEREAS: has a mobile home for the new home-site; and;

WHEREAS, also wants to retain Lot 1 for farming purposes, and;

the Mille Lacs Reservation does own part of the Northeast quarter of the Southwest quarter (NE 1/4 - SW 1/4) of Section 21, TWP 47 North Range 23 West, Aitken County of Minnesota and included is the above mentioned home-site and Lot 1 described as: Commencing at the SW corner of said Section 21; thence N DD degrees D4 Minutes 15 seconds East, assumed bearing, 1552.85 feet along the West line of said SW quarter of Section 21, said line also being the center of a public roadways to point "A" said point being on the centerline of the now abandoned Soo Line Railroad; thence easterly along said centerline which bears approximately South 89 degrees 14 minutes 36 seconds East 1625.62 feet to point "B"; thence continuing Easterly along said center line, which bears approximately 87 degrees 37 minutes 27 seconds East 589.34 Feet to point "C", being the point of beginning of the tract to be described, thence continuing along said centerline South B7 degrees 37 minutes 27 seconds East 208.71 feet to point "D"; thence North D1 degrees 54 minutes 46 seconds East 258-71 feet: Thence North 87 degrees 37 minutes 27 seconds West 208.71 feet; Thence South 01 degree 54 minutes 46 seconds West 258.71 feet to the point of beginning, containing 1.24 acres, more or less, subject to easements, Reservations or restrictions of record, if any. And together with a 40.00 foot easement for ingress and egress, being 20.00 feet on either side of the following described centerline: Beginning at said point "A": Thence easterly along the previously described course to point "B"; Thence easterly along the previously described course to point "(": Thence easterly along the previously described course to point "D" and there terminating.

Resolution No. Ph cont'd Page 2 Mille Lacs Band of Chippewa Indians

WHEREAS, said use will require a lease for 25 years plus 25 years.

NOW THEREFORE BE IT RESOLVED: that the Mille Lacs Reservation Business Committee hereby approves the request of for the leasing of the above described property and request the Bureau of Indian Affairs to complete with the same terms as stated covering the land as described herein.

WE DO HEREBY CERTIFY, the foregoing Resolution was duly presented and acted upon by a vote of 3 FOR, D AGAINST, D SILENT. With a quorum being present at a Special Meeting of the Mille Lacs Reservation Business Committee held on the twenty-ninth of April in the year one thousand, nine hundred and eighty-three, at Vineland, Minnesota.

IN WITNESS WHEREOF, we have hereunto caused to have set the hand of the Tribal Secretary Tresurer and the hand of the Tribal Chairman to be affixed to this Resolution .

Arthur Gahbow Tribal Chairman

Douglas Sam

Tribal Secretary Treasurer