

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-03-45-91

AGREEMENT FOR

A RESOLUTION PERTAINING TO THE TERMINATION OF LAND LEASE

| WHEREAS, | the Mille Lacs Band Assembly (Reservation Business Committee is the duly elected governing body of the Mille Lacs Band of Chippewa Indians; and, |
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| WHEREAS, | the Mille Lacs Band Assembly is responsible for all land lease agreements; and, |
| WHEREAS, | the Mille Lacs Band Assembly hereby terminates land lease agreement for the following land lease description: S.E. 1/4, NW 1/4 of NW 1/4 lot 2 Section 28 T43N, R27W, Kathio Township, Mille Lacs County, Minnesota; and, |
| NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Chippewa Indians . | |

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of Legislators being present held on the 13th day of February, 1991, at Vineland, Minnesota by a vote of _3_FOR, _0_AGAINST, _0_SILENT.

terminates this land lease agreement effective February 13, 1991.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the hand of the Speaker of Assembly to be affixed to this resolution.

Marge Anderson, Speaker of Assembly

In concurrence with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto recommend to set the hand of the Chief Executive to this resolution.

Arthur Gahbow, Chief Executive

OFFICIAL SEAL OF THE BAND