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MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 04-03-45-91

A RESOLUTION GRANTING A LAND LEASE TO SHARON PENDEGAYOSH.

WHEREAS, Sharon Pendegayosh wishes the lease of a lot on the Mille Lacs Reservation for the purpose of a homesite; and,

WHEREAS, a tribal land lease is needed for the purpose of a homesite on tribal land for the Mille Lacs Reservation; and,

WHEREAS, said land is described as follows: S.E. 1/4, NW 1/4 of NW 1/4 lot 2 Section 28 T43N, R27W, Kathio Township, Mille Lacs County, Minnesota, Minnesota; and,

WHEREAS, the lease will have to be for a period of 25 years plus 25 years effective February 13, 1991 for the purpose of a homesite.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease be issued to Sharon Pendegayosh for a period of 25 years plus 25 years renewal effective February 13, 1991.

BE IT FURTHER & FINALLY RESOLVED, that lessee will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, lease will then revert back to the Band.

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 ___ FOR, ___ AGAINST, ___ SILENT.

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