

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 05-03-41-93

A RESOLUTION AUTHORIZING A LAND EXCHANGE BETWEEN THE MINNESOTA HISTORICAL SOCIETY AND THE MILLE LACS BAND OF OJIBWE.

- WHEREAS, the Mille Lacs Band Assembly is the duly elected governing body of the Mille Lacs Reservation, Mille Lacs Band of Ojibwe, or the Mille Lacs Band of Chippewa Indians, and;
- WHEREAS, the highest priority of the Mille Lacs Band Assembly is to improve the overall quality of life for the people of the Mille Lacs Reservation, and;
- WHEREAS, the Band Assembly finds that protection of the history and culture of the Band is an important aspect of the Mille Lacs people, and;
- WHEREAS, tribal land is needed by the Minnesota Historical Society for the purpose of building a new museum on the Mille Lacs Reservation, and;
- WHEREAS, the Minnesota Historical Society wishes to exchange lands it holds title to on the Mille Lacs Reservation for lands held by the United States of America in trust for the Mille Lacs Band of Ojibwe for the purpose of building a new museum, and;
- WHEREAS, these lands for the new museum consist of three point seven acres (3.7) located in Government Lot Two (2) Section twenty-eight (28), Township forty-three (43) north, Range twenty-seven (27) west, Mille Lacs County, Minnesota, and;
- WHEREAS, a memorandum of understanding between the Minnesota Historical Society and the Mille Lacs Band of Ojibwe describing the conditions of the exchange exists.
- NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe authorizes the following land exchange:

The Mille Lacs Band will provide a quit-claim deed to the Minnesota Historical Society for approximately 3.7 acres adjacent to the museum located in the northern portion of Government Lot 2, Section 28, Township 43 North, Range 27 West. In return, the Society will give the Band the exclusive right to reacquire the same land and any improvements on it at no

cost upon the expiration of the 50-year period from the date of the initial transfer. Further, the Society will transfer approximately 101 acres of other lands it currently holds on the reservation to the U.S. Government to be held in trust for the Mille Lacs Band of Ojibwe. This land is described as follows: Government Lot 1, Section 22; Government Lot 1 & 2, Section 27; Government Lot 1, Section 26; and the Southwest Quarter of the Northwest Quarter of Section 28, except a five (5) acre tract used for cemetery purposes. All parcels are located in Township 43 North, Range 27 West of the Fourth Principal Meridian.

- BE IT FURTHER RESOLVED, that the Mille Lacs Band of Ojibwe will hold the Minnesota Historical Society harmless from any and all claims arising out of the 1959 Bureau of Indian Affairs deed to the Society for the 3.7 acre parcel of Indian trust land located adjacent to the museum in the northern part of Government Lot 2, Section 28, Township 43 North, Range 27 West.
- BE IT FURTHER & FINALLY RESOLVED, that the Chief Executive and the Speaker of the Assembly are authorized to sign the appropriate documents for the actions approved above.
- 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 26th day of January, 1993 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 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.

David Matrious, Speaker of Assembly

IN CONCURRENCE, with the action of the Speaker of Assembly, I, the Chief Executive have set my hand to this resolution.

Marge Anderson, Chief Executive