

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 06-01-93-94

A RESOLUTION GRANTING LAND LEASES TO THE MILLE LACS RESERVATION HOUSING AUTHORITY.

WHEREAS, the Mille Lacs Reservation Band Assembly (Reservation Business Committee) is the duly elected governing body of the Mille Lacs Band of Chippewa Indians, and;

WHEREAS, the Mille Lacs Indian Housing Authority wishes the lease of lots on the Mille Lacs Reservation for the purpose of homesites, and:

WHEREAS, tribal land lease are needed from the Band Assembly for the purpose of financing and building of homes, and:

WHEREAS, said lands are described as follows:

Lease Description 1: (to be subleased to Gladys Sam)

That part of Township 43 North, Range 27 West, Section 21 in Kathio Township North, Mille Lacs County, Mille Lacs Reservation, Block 2, lot 10, North Connection.

Lease Description 2: (to be subleased to Thomas Lee Benjamin)

That part of the NE 1/4 of NW 1/4 in Section 17, Spalding Twp. 47N, Range 23W, Beginning at the SE corner, continue North 120 ft., thence West 170 ft., thence South 120 ft., thence West 170 ft. to point of beginningalso known as Lot five (5), District 2, East Lake, Mille Lacs Reservation, East Lake.

Lease Description 3: (to be subleased to Robert Mitchell)

That part of the N 1/2 of the NE 1/4, Section 28, Twp. 43N, Range 27W, Mille Lacs County, Mille Lacs Reservation, Block 1, Lot 8, Vineland Hills, Oodema Road.

WHEREAS, the Mille Lacs Indian Housing Authority is authorized to sublease these sites, and;

WHEREAS, the leases will have to be for a period of 25 years plus 25 years effective May 24, 1994 for the purpose of financing these homes.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the leases to be issued to the Mille Lacs Indian Housing Authority for a period of 25 years plus 25 years renewal effective May 24, 1994.

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- BE IT FURTHER & FINALLY RESOLVED, that leasee will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, or if the leasee defaults on their home mortgage, this lease will then revert back to the Mille Lacs Band of Chippewa Indians.
- WE DO HEREBY CERITFY, that the foregoing resolution was duly concurred with and adopted at a special session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the <u>24th</u> day of May, 1994 Vineland, Minnesota by a vote of <u>3</u> FOR, <u>0</u> AGAINST, <u>0</u> SILENT.
- IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of Assembly to be afffixed to this resolution and forwarded to the Chief Executive for concurrence.

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

OFFICIAL SEAL OF THE BAND