

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 06-03-97-95

A RESOLUTION GRANTING A LAND LEASE TO 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. 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 homesites on tribal lands for the Mille Lacs Reservation, and: WHEREAS, the lease will be for a period of 25 years plus 25 years renewal effective May 5 ,1995 for the purpose of a homesite, and; WHEREAS. said land is described as follows: That part of the NE 1/4 of SE 1/4, Section 17, North Kathio Township 43N, Range 27 W, Lots 1 and 2, Block 1, Maple Bank, known as Shaw Bosh King Point, Mille Lacs Reservation, Mille Lacs County, State of Minnesota. NOW THEREFORE, BE IT RESOLVED. that the Mille Lacs Band Assembly hereby approves a lease to be issued to for a period of 25 years plus 25 years renewal effective May 5, 1995. BE IT FURTHER RESOLVED, that leasee will utilize the provisions of this resolution within twelve (12) months, if provisions are not met, lease will then revert back to the Band. BE IT FURTHER & FINALLY RESOLVED, that this lease shall be null and void should the leasee abandon or vacate the above described property for more than thirty (30) days without the prior approval by the Band Assembly. WE DO HEREBY CERTIFY, 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 5th day of May, 1995 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

David Matrious, Speaker of Assembly

Speaker of Assembly to be affixed to this resolution.

Resolution 06-03-97-95 Page 2

IN CONCURRENCE, with the action of the Speaker of Assembly, we, the Administrative Policy Board hereunto cause to have set the signature of the Chief Executive to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND