



MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government
RESOLUTION 07-01-115-96

A RESOLUTION GRANTING A LAND LEASE TO HABITAT FOR HUMANITY- MILLE LACS CHAPTER

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Ojibwe, a Federally-recognized Indian Tribe, and;

WHEREAS, tribal land leases are required for the purposes of a homesite, any commercial activity or acquiring financing for a home on all tribal lands of the Mille Lacs Reservation, and;

WHEREAS, the lease will be for a period of 25 years plus 25 years renewal effective July 9th, 1996 for the purpose of a homesite, and;

WHEREAS, said land is described as follows:

That part of the SE 1/4 of SE 1/4, Sections 2, Twp 42 N, Range 25, W, Mille Lacs County, MN (Tract D) - Commencing at the S.W. corner of Tract C, thence north 31.76 ft for road easement of Co. Rd. 131, thence continue North 209.41 ft. thence West 200 ft, thence South 209.41 thence East 200 ft. thence continue East for 66 ft. to allow for road easement along west line of tract C and D, to point of beginning and there terminating.

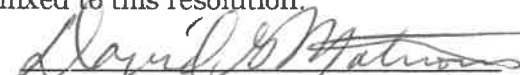
NOW THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease to be issued to Habitat of Humanity-Mille Lacs Chapter for a period of 25 years plus 25 years renewal effective July 9, 1996. This lease shall automatically transfer to Mortgagor for the remainder of the lease term upon satisfaction of this mortgage with Habitat for Humanity.

BE IT FURTHER 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.

BE IT FURTHER & FINALLY RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above described property for more than thirty (30) days without the prior approval of the Chief Executive and Band Assembly.

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 9th day of July, 1996 at Vineland, Minnesota by a vote of 2 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, 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