

## MILLE LACS BAND OF CHIPPEWA INDIANS

## Legislative Branch of Tribal Government RESOLUTION 07-01-45-96

## A RESOLUTION PERTAINING TO THE TERMINATION OF LAND LEASE AGREEMENT FOR

WHEREAS, the Mille Lacs Reservation Band Assembly is the duly elected governing body of the Mille Lacs Band of Oilbwe Indians, and:

WHEREAS, the Mille Lacs Band Assembly is responsible for all land lease agreements, etc.

WHEREAS, who entered into a lease agreement with the Mille Lace Band dated September 1, 1965, has recently passed away;

WHEREAS, said land is described as follows:

Whence southeast corner Lot 33, also northeast corner Lot 40, bears north 100 feet of the northeast corner Lot 34, also southeast corner Lot 40, the point of beginning, thence south 100 feet to southeast corner Lot 34, thence west 200 feet to southwest corner Lot 34, thence north 100 feet to northwest corner Lot 34, also southeast corner Lot 40, thence east 200 feet to northeast corner Lot 34, also southeast corner Lot 40 in the east one half of the southeast quarter of the southeast quarter Section 17, Township 43N, Range 27 W.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band of Ojibwe Indians terminated this land lease effective February 22nd 1996.

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 <u>22nd</u> day of February, 1996 at Vineland, Minnesota by a vote of <u>2</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 affixed 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, we, the Administrative Policy Board hereunto cause to have set the hand of the Chief Executive to this resolution.

Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND