

MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

RESOLUTION 07-01-103-96

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 Ojibwe, and;

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

WHEREAS, said land is described as follows:

The East 224.99 feet of the South 474.97 feet of the East half of the Southeast Quarter of Section 12, Township 43, Range 28, Crow Wing County MN Subject to right of way for County Road No. 2 over the Southerly 50 feet thereof.

All in accordance with a survey be Bruce Grivna RLS No. 172553, dated March 1, 1996.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly terminate this land lease effective May 21, 1996.

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 _21st_ day of May, 1996 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 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