

## MILLE LACS BAND OF CHIPPEWA INDIANS

Legislative Branch of Tribal Government

## **RESOLUTION 07-02-29-97**

## A RESOLUTION GRANTING A TERMINATING LAND LEASE TO

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 Mille Lacs Band Assembly is responsible for all land lease agreements, etc, and;

## WHEREAS.

The Southerly 200.00 feet, as measured at right angles, of the Easterly 434.00 feet, as measured at right angles, of the Southerly 20 acres of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4), of Section Eighteen (18), Township Forty-three (43) North, Range Twenty-seven (27) West, subject to an easement over, under and across the easterly 50.00 feet, as measured at right angles, thereof for county road purposes; and Northerly 200 feet, as measured at right angles, of the Southerly 400.00 feet, as measured at right angles, of the Southerly 20 acres of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4), of Section Eighteen (18), Township Forty-three (43) North, Range Twenty-seven (27) West, subject to an easement over, under and across the easterly 50.00 feet, as measured at right angles, thereof for county road purposes; Also subject to: a taking under Minnesota Statutes 163.12, Subd. 10, recorded as Microfilm No. 218787 on February 6, 1991, for county state aid highway purposes of a tract of land described as follows: the East 67 feet of a tract of land described as follows: The Southerly 400 feet, as measured at right angles, of the Easterly 434 feet, as measured at right angles, of the NE 1/4 of the SE 1/4 of \$18-T43N-R27W, subject to an easement over, under and across the Easterly 50 feet as measured at right angles, thereof for county road purposes containing .71 acre, said easement to be in addition to the existing 50 feet right-of-way easement of record. (Resolution 07-01-109-96)

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly terminates this land lease effective December 19, 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 19th day of December, 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 hand of the Speaker of Assembly to be affixed to this resolution.

David Matrious, Speaker of Assembly

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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