



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government

RESOLUTION 08-02-32-99

AN AMENDED RESOLUTION GRANTING A LAND LEASE TO MILLE LACS RESERVATION CHAPTER FOR HABITAT FOR HUMANITY.

WHEREAS, the Mille Lacs 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, agricultural and seasonal recreational residence, 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 and renewable in 25 years subject to the lease provisions effective January 21, 1998 for the purpose of a homesite; and,

WHEREAS, said land is described as follows:

The East 165 feet of the South Half of Northwest Quarter of Northwest Quarter of Southwest Quarter (S1/2 of NW 1/4 NW 1/4 SW 1/4), Section one (1), Township forty-two (42), Range Twenty-five (25), containing One and One-quarter (1.25) acres, more or less, Together with an easement for public travel along with others over the North Sixteen and One-half (16.5) feet of the said South Half of Northwest Quarter of Northwest Quarter of Southwest Quarter of (S1/2 of NW 1/4 of NW 1/4 of SW 1/4) of Section One (1), Township, Forty-two (42), Range Twenty-five (25), And an easement for travel along with others over the South Sixteen and one-half (16.5) feet of the North Half of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter (N1/2 of NW 1/4 of NW 1/4 of SW 1/4), Section one (1), Township Forty-two (42), Range Twenty-five (25).

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves a lease to be issued to Mille Lacs Reservation Chapter for Habitat for Humanity for a period of 25 years and renewable for 25 years subject to the lease provisions effective January 21, 1998; and,

BE IT FURTHER RESOLVED, that the leasee will utilize the land in conformity with the provisions of the lease within twelve (12) months, if all terms of the lease are not met, the land will revert back to the Mille Lacs Band of Ojibwe; and,

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) consecutive days without the prior approval of the Band Assembly.

DISTRICT I

HCR 67, Box 194 • Onamia, MN 56359
(320) 532-4181 • Fax (320) 532-4209

DISTRICT II

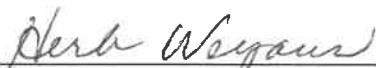
Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

Route 2 • Box 233-N • Sandstone, MN 55072
(320) 384-6240 • Fax (320) 384-6190

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 14th day of December, 1998 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 signature of the Speaker of the Assembly to be affixed to this resolution and forwarded to the Chief Executive for concurrence.



Herb Weyaus, Speaker of the Assembly

IN CONCURRENCE, with the action of the Speaker of the Assembly, I, the Chief Executive hereunto set my hand to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND