



THE MILLE LACS BAND OF
OJIBWE INDIANS

Legislative Branch of Tribal Government
RESOLUTION 09-01-38-00

**A RESOLUTION MODIFYING RESIDENTIAL LEASE #RS-012-99,
MILLE LACS RESERVATION HOUSING AUTHORITY, HUD PROJECT
#961G930002 TO INCLUDE AN ADDITIONAL SITE**

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 on all tribal lands of the Mille Lacs Band of Ojibwe for agricultural purposes, to establish a homesite or a seasonal recreational residence, and for any commercial activity, or to acquire financing for a home; and,

WHEREAS, Resolution #07-04-11-98 authorized a lease to the Mille Lacs Reservation Housing Authority for a Residential lease in support of HUD Project #961G930002 (a/k/a 18 home project); and,

WHEREAS, Resolution 08-04-13-00 modified that Resolution to include an additional site; and,

WHEREAS, said lease has been approved and recorded as Residential Lease # RS-012-99, and now requires modification to add the following site:

A part of Tract # 410 T 106, Central Minnesota Survey, Job #995862, dated 05-14-1999, Bk. 41, Pg. 30:

That part of Allotment 106 in Section 27 and section 28, Township 43, Range 27, Mille Lacs County, Minnesota, described as follows: Commencing at the East Quarter corner of said Section 28; thence South 0 degrees 00 minutes 20 seconds West, assumed bearing, 1136.02 feet along the east line of said Section 28 to the point of beginning of the tract of land to be described; thence South 89 degrees 35 minutes 25 seconds East 79.49 feet; thence South 0 degrees 24 minutes 35 seconds West 100.00 feet; thence North 89 degrees 35 minutes 25 seconds West 200.00 feet; thence North 0 degrees 24 minutes 35 seconds East 100.00 feet; thence South 89 degrees 35 minutes 25 seconds East 120.51 feet to the point of beginning, approximately .50 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification to Residential Lease #RS-012-99 issued to the Mille Lacs Reservation Housing Authority for HUD Project # 961G930002 (a/k/a 18 home project) be modified to include the site described herein, with no other changes to the lease; and,

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DISTRICT II

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DISTRICT III


Route 2 • Box 233-N • Sandstone, MN 55072
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BE IT FURTHER RESOLVED, that the lessee will utilize the land in conformity with the provisions of the lease within twelve (12) months of the effective date of the lease, and 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 RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1st year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

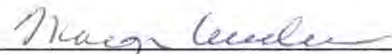
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 13th of April, 2000 at Vineland, Minnesota by a vote of 2 FOR, 0 AGAINST, 0 SILENT.

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, set my hand to this resolution.



Marge Anderson, Chief Executive

OFFICIAL SEAL OF THE BAND