



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-02-83-00

**CERTIFICATION AND RESOLUTION APPROVING LAND LEASE
BETWEEN THE BAND AND MILLE LACS HOUSING LIMITED
PARTNERSHIP**

The undersigned, Speaker of the Assembly, of the Band Assembly ("Council") of the Mille Lacs Band of Ojibwe ("Tribe"), hereby certifies that the following is a true, accurate and complete copy of the resolutions adopted at the Regular Meeting of the Band Assembly held on July 27, 2000, at District II-East Lake and said resolutions have not been amended, modified or revoked as of the date hereof:

- 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, the Mille Lacs Reservation Housing Authority ("Authority") is the sole general partner of the Mille Lacs Homes Limited Partnership; and
- WHEREAS, the Mille Lacs Housing Limited Partnership has requested that the Tribe lease land to it for use in a low-income housing rental project, "Mille Lacs Home I" as described in a form of Land Lease that has been presented to the Council.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe, through the Council, hereby ratifies and approves (i) the execution and delivery of the Land Lease between the Tribe and the Partnership for the lease of land located on the Tribal Reservation ("Land"); (ii) the execution and delivery of a Title Guaranty Agreement in the form presented to the Council; and (iii) the execution and delivery of any and all documents, instruments or agreements necessary or required in order to effectuate the foregoing, including but not limited to any documents required to request and obtain any necessary approval of the Land Lease from the U.S. Department of the Interior, Bureau of Indian Affairs.

BE IT FURTHER RESOLVED, that the Tribe, through the Chief Executive, is hereby authorized and directed, to execute and deliver such other documents, and to take such other actions as he or she, in his or her sole discretion, may deem appropriate in order to consummate the transactions contemplated herein, and all documents heretofore or hereafter executed and all actions heretofore or hereafter taken by him or her are hereby ratified and

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DISTRICT III

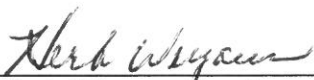
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heretofore or hereafter taken by him or her are hereby ratified and confirmed and shall be fully binding and enforceable upon the Council and the Tribe.

BE IT FURTHER RESOLVED, FURTHER RESOLVED, that the Tribe, through the Council, hereby ratifies and approves the participation of the Authority as the general partner of the Partnership and the execution and delivery by the Authority of such documents as are necessary or desirable in connection with the admission of Raymond James Indian Country Tax Credit Fund I L.L.C. as the limited partner of the Partnership, including without limitation a Subscription Agreement and an Amended and Restated Agreement of Limited Partnership, each dated July 27, 2000.

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 of legislators being quorum present held on the 26 day of October, 2000 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 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.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND