



THE MILLE LACS BAND OF
OJIBWE INDIANS

Executive Branch of Tribal Government

RESOLUTION 09-03-50-01

A RESOLUTION RESCINDING RESOLUTION #07-02-150-96 THAT GRANTED A LAND LEASE TO THE MILLE LACS RESERVATION HOUSING AUTHORITY

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 home-site or a seasonal recreational residence, and for any commercial activity, or to acquire financing for a home; and,

WHEREAS, Resolution # 07-02-150-96 authorized a land lease to the Mille Lacs Reservation Housing Authority, to the subject property for the purpose of establishing a residential site for Band members; and,

WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective September 6, 1996, for the property described herein; and,

WHEREAS, said land is described as follows:

That part of the Southwest One-quarter (SW $\frac{1}{4}$) of Section One (1), Township Forty-two North (T42N), Range Twenty-five West (R25W), Mille Lacs county described as follows: Beginning at the Northeast (NE) corner of the West One-half (W $\frac{1}{2}$) of the Northeast One-quarter (NE $\frac{1}{4}$) of Section One (1), thence East 225 feet, thence South 200 feet, thence West 225 feet, thence North 200 feet to the point of beginning, and there terminating, Isle Reservation, known as Tract R.

WHEREAS, rescinding Resolution #07-02-150-96 to Mille Lacs Reservation Housing Authority is being requested by the lessor due to incorrect legal description and non-use of the site.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby rescinds Band Resolution #07-02-150-96; and,

BE IT FURTHER RESOLVED, that the land will revert back to the Mille Lacs Band of Ojibwe.

DISTRICT I

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

DISTRICT II

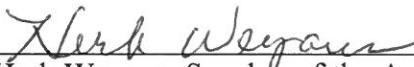
Route 2 • Box 58 • McGregor, MN 55760
(218) 768-3311 • Fax (218) 768-3903

DISTRICT III

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

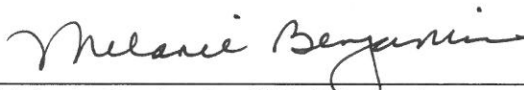
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 17th of April, 2001 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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