



**THE MILLE LACS BAND OF
OJIBWE INDIANS**

Legislative Branch of Tribal Government

RESOLUTION 09-03-78-01

A RESOLUTION RESCINDING RESOLUTION #09-02-87-00 THAT AUTHORIZED CORPORATE COMMISSION OF THE MILLE LACS BAND TO USE DESCRIBED LAND FOR THE PURPOSE OF PLANNING AND BUILDING HOUSING AND ASSOCIATED INFRASTRUCTURE TO MEET THE HOUSING NEEDS ON THE RESERVATION.

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 Corporate Commission of the Mille Lacs Band of Ojibwe Indians (Corporate Commission) was authorized in Band Assembly Bill 08-02-03-99 Section 2. (a) (2) to use 10 percent of its net revenue to develop and construct residential housing; and,

WHEREAS, Resolution # 09-02-87-00 authorized the Corporate Commission to develop residential site plans, infrastructure design and construction, and environmental evaluation and assessment, and housing construction on the land herein described; and,

WHEREAS, said land is described as follows:

The Ridge- see attached map for general boundaries
Timber Hills- see attached map for the general boundaries
Tract Number 410 TF 168- District III see maps, aerial and plat; and,

WHEREAS, request to rescind Resolution #09-02-87-00 is being made, since the Corporate Commission is no longer responsible for providing housing for Mille Lacs Band members.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby rescinds Band Resolution #07-02-87-00; and,

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

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DISTRICT III

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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 present held on the 2nd of July, 2001 at Hinckley, 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.



Melanie Benjamin, Chief Executive

OFFICIAL SEAL OF THE BAND