



**THE MILLE LACS BAND OF  
OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 09-04-93-01**

**A RESOLUTION RESCINDING RESOLUTION 09-02-86-00 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 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 09-02-86-00, authorized a residential land lease to be given to the Mille Lacs Reservation Chapter of Habitat for Humanity for the purpose of constructing a home designated for a Band member(s) through participation in the Chapter's housing program; and,

WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective upon date of approval, for the property described herein; and,

WHEREAS, said land is described as follows:

The South 200.00 feet of the East 200.00 feet of the following described plat:

A part of Tract # 410 TF 99, Westwood Wellen Survey Job# 20005639, dated 07-21-2000. That part of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Eleven (11), Township Forty-one (41) North, Range Seventeen (17) West, Fourth Principal Meridian, Pine County, Minnesota, described as follows;

Commencing at the southwest corner of said Southwest Quarter (SW $\frac{1}{4}$ ) of the Southwest (SW $\frac{1}{4}$ ) Quarter; thence on an assumed bearing of North 89 degrees 27 minutes 35 seconds East, along the south line of said Southwest (SW $\frac{1}{4}$ ) Quarter of the Southwest Quarter (SW $\frac{1}{4}$ ), a distance of 236.72 feet; thence North 00 degrees 54 minutes 49 seconds West a distance of 34.71 feet to the northerly right of way line of Lena Lake Road, and the point of beginning of the land to be described; thence continuing North 00 degrees 54 minutes 49 seconds West, a distance of 330.00 feet; thence North 89 degrees 05 minutes 11 seconds East, a distance of 330.00 feet, thence South 00 degrees 54 minutes 49 seconds East, a

**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

distance of 330.00 feet to said northerly right of way line of Lena Lake Road; thence South 89 degrees 05 minutes 11 seconds West along said northerly right of way line, a distance of 330.00 feet, to the point of beginning.

WHEREAS, cancellation of Resolution 09-02-86-00 is being requested by the Lessee due to non-use of the site; and

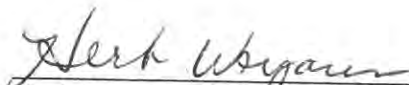
WHEREAS, cancellation of a Residential Lease is attached as exhibit A as a part of this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby approves the Cancellation of Band Resolution 09-02-86-00; and,

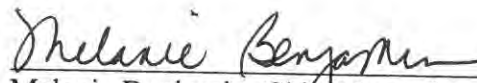
BE IT FURTHER RESOLVED, that the land will revert back to the Mille Lacs Band of Ojibwe.

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 14th of August, 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**