



MILLE LACS BAND OF CHIPPEWA INDIANS
Legislative Branch of Tribal Government
RESOLUTION #09-03-39-01

**A RESOLUTION RESCINDING RESOLUTION #07-01-115-96
AMENDED BY RESOLUTION #09-02-10-01 THAT GRANTED A LAND
LEASE TO HABITAT FOR HUMANITY-MILLE LACS CHAPTER**

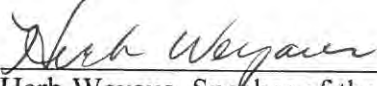
- WHEREAS, the Mille Lacs Band Assembly is the duly-elected governing body of the Mille Lacs Band of Ojibwe, a federally-recognized Indian Tribe; and,
- WHEREAS, tribal land leases are required on all tribal lands of the Mille Lacs Band of Ojibwe for agricultural purposes, to establish a home-site or a seasonal recreational residence, and for any commercial activity, or to acquire financing for a home; and,
- WHEREAS, Resolution # 07-01-115-96 granted a land lease to Habitat for Humanity- Mille Lacs Chapter, to the subject property for the purpose of establishing a residential site for Band members; and,
- WHEREAS, the site description in Resolution #07-01-115-96 was modified by Resolution #09-02-10-01; and,
- WHEREAS, the lease was for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective July 9, 1996, for the property described herein; and,
- WHEREAS, said land is described as follows:
- A part of Tract numbers 410 TF 94 and 410 TF 104, Central Minnesota Surveying, Inc., Job number 965887, dated June 15, 1996, that part of the Southeast One-quarter (SE ¼) of the Southeast One-quarter (SE ¼) of Section 2, Township Forty-two (42) North, Range Twenty-five (25) West, Fourth Principal Meridian, Mille Lacs County, Minnesota, described as follows:
- Tract D, subject to an easement for ingress and egress purposes over, under and across the east Thirty-three (33) feet of Tract D and subject to right of way for County Road Number 131.
- WHEREAS, rescinding Resolution #07-01-115-96 modified by Resolution #09-02-10-01 to Habitat for Humanity-Mille Lacs Chapter is being requested since Habitat for Humanity-Mille Lacs Chapter no longer wishes to use the site; and,
- WHEREAS, such cancellation request is attached and a part of this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby rescinds Band Resolution #07-01-115-96 modified by Resolution #09-02-10-01; and,

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

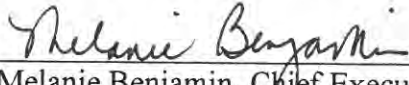
WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly in Legislative Council assembled, a quorum of legislators being present held on the 20th of March 2001 at Vineland, Minnesota by a vote of 3 FOR, 0 AGAINST, 0 SILENT.

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