



THE MILLE LACS BAND OF  
**OJIBWE INDIANS**

*Legislative Branch of Tribal Government*

**RESOLUTION 09-04-99-01**

**A RESOLUTION MODIFYING RESOLUTION #08-02-03-99 GRANTING  
A LAND LEASE TO [REDACTED]**

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 # 08-02-03-99 authorized a land lease to [REDACTED] to the subject property for the purpose of a homesite; and,

WHEREAS, the lease is for a period of 25 years and renewable for an additional 25 years, subject to the lease provisions, effective September 30, 1998, for the property described herein; and

WHEREAS, [REDACTED] name has changed to [REDACTED] and

WHEREAS, said land description for the lease site was incorrect and should be described as follows:

A part of Tract numbers 410 TF 61 & 410 TF 70, located in the Southwest One-quarter (SW ¼) of Section Twenty (20), Township Forty-seven North (T47N), Range Twenty-three West (R23W), Fourth Principal Meridian, Aitkin County, Minnesota, described as follows:

Commencing at the northwest corner of said Southwest Quarter; thence South 00 degrees 33 minutes 40 seconds East, assumed bearing, along the west line of said Southwest Quarter a distance of 910.21 feet; thence North 89 degrees 31 minutes 49 seconds East a distance of 343.42 feet to the point of beginning of the land to be described; thence continuing North 89 degrees 31 minutes 49 seconds East a distance of 172.34 feet; thence North 00 degrees 42 minutes 46 seconds West a distance of 232.13 feet; thence South 89 degrees 31 minutes 49 seconds West a distance of 172.34 feet; thence South 00 degrees 42 minutes 46 seconds East a distance of 232.13 feet to the point of beginning.

The lease site is approximately 1 acre more or less.

**DISTRICT I**

HGR 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**

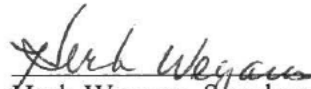
Route 2 • Box 233-N • Sandstone, MN 55072  
(320) 384-6240 • Fax (320) 384-6190

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs Band Assembly hereby authorizes modification of resolution #08-02-03-99, modifying the description of the lease site described herein and all other terms and conditions shall remain the same and the only change will be to reflect the above modified description, and change of Lessees name from [REDACTED]

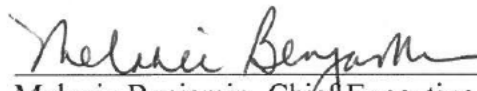
BE IT FURTHER RESOLVED, that this lease shall be null and void should the lessee abandon or vacate the above-described property for more than thirty (30) consecutive days after the 1<sup>st</sup> year anniversary of the effective date of the lease without the prior approval of the Band Assembly; and,

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 13th of September, 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**